

Human Services Appropriations Bill House File 732

Last Action:

**House Appropriations
Committee**

April 19, 2001

AN ACT relating to appropriations for the Department of Human Services and including other provisions and appropriations involving human services and health care, and providing effective dates.



Document On Line

LEGISLATIVE FISCAL BUREAU

NOTES ON BILLS AND AMENDMENTS (NOBA)

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EXECUTIVE SUMMARY NOTES ON BILLS AND AMENDMENTS

HF 732 HUMAN SERVICES APPROPRIATIONS BILL

APPROPRIATIONS FOR THE DEPARTMENT OF HUMAN SERVICES

TEMPORARY ASSISTANCE FOR NEEDY FAMILIES (TANF) BLOCK GRANT

- Appropriates \$770.5 million to the Department of Human Services from the General Fund and 5,648.4 FTE positions, a decrease of \$12.5 million and an increase of 116.6 FTE positions compared to the FY 2001 estimated net appropriation.
- Appropriates \$142.8 million in federal Temporary Assistance for Needy Families (TANF) funds, a decrease of \$4.7 million compared to the FY 2001 estimated net appropriation, including:
 - \$39.3 million for the Family Investment Program (FIP). (Page 3, Line 22)
 - \$20.8 million for the Job Opportunities and Basic Skills (JOBS) Program. (Page 3, Line 26)
 - \$12.9 million for Field Operations. (Page 3, Line 31)
 - \$3.2 million for General Administration. (Page 3, Line 33)
 - \$2.1 million for Local Administrative Costs. (Page 3, Line 35)
 - \$28.6 million for State Child Care Assistance. (Page 4, Line 2)
 - \$2.8 million for Emergency Assistance. (Page 4, Line 25)
 - \$4.3 million for Mental Health and Developmental Disability Community Services. (Page 4, Line 27)
 - \$23.1 million for Child and Family Services. (Page 4, Line 30)
 - \$731,000 for child abuse prevention. (Page 4, Line 32)
 - \$2.5 million for Pregnancy Prevention Grants on the condition that family planning services are funded. (Page 4, Line 34)
 - \$1.2 million for technology. (Page 5, Line 14)
 - \$300,000 for Supervised Community Treatment. (Page 5, Line 18)
 - \$43,000 for volunteers. (Page 5, Line 21)
 - \$250,000 for Individual Development Accounts. (Page 5, Line 23)
 - \$200,000 for the Healthy Opportunities for Parents to Experience Success (HOPES) Program. (Page 5, Line 26)
 - \$500,000 for the Iowa Marriage Initiative Grant Fund. (Page 5, Line 30)

**EXECUTIVE SUMMARY
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**HF 732
HUMAN SERVICES APPROPRIATIONS BILL**

**FAMILY INVESTMENT PROGRAM
(FIP)**

- Appropriates \$36.0 million for the Family Investment Program from the General Fund. This is an increase of \$454,000 compared to the FY 2001 estimated net appropriation. Major changes include:
 - An increase of \$200,000 to continue funding for welfare reform technology. (Page 13, Line 11)
 - An increase of \$422,000 to allow the Electronic Benefit Transfer Program to go statewide. (Page 13, line 11)
 - An increase of \$314,000 to allow the State to meet federal maintenance of effort requirements. (Page 13, Line 11)
 - A decrease of \$91,000 due to increased child support recoveries, which offset State General Fund need. (Page 13, Line 11)
 - A decrease of \$200,000 by converting 49.0 contract positions to State FTE positions. (Page 13, Line 117)
 - A decrease of \$250,000 due to reduction of the Food Stamps Employment and Training Program. (Page 13, Line 11)

CHILD SUPPORT RECOVERY UNIT

- Appropriates \$6.7 million for the Child Support Recovery Unit from the General Fund. This is a decrease of \$118,000 and increases the General Fund FTE positions by 49.0 compared to the FY 2001 estimated net appropriation, for conversion of contracted staff to State FTE positions. (Page 15, Line 32)

MEDICAL ASSISTANCE PROGRAM

- Appropriates \$412.3 million for the Medical Assistance Program from the General Fund. This is an increase of \$11.6 million compared to the FY 2001 estimated net appropriation. Major changes include:
 - An increase of \$33.1 million for increases in the number of eligibles and the services received. (Page 17, Line 33)
 - An increase of \$1.1 million due to anticipated 20.0% premium increase in the Health Insurance Premium Payment (HIPP) Program. (Page 17, Line 33)
 - An increase of \$1.5 million due to increased participants in Medicaid Buy-In programs. (Page 17, Line 33)
 - An increase of \$5.7 million due to increase in recipients on waiver services. (Page 17, Line 33)
 - A decrease of \$13.2 million due to use of Tobacco Settlement Fund to offset State General Fund need. (Page 17, Line 33)
 - A decrease of \$3.0 million due to expected increases in the federal Disproportionate Share Program revenues. (Page 17, Line 33)

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**MEDICAL ASSISTANCE PROGRAM
(CONTINUED)**

- A decrease of \$1.5 million from a court settlement with a former fiscal agent. (Page 17, Line 33)
- A decrease of \$2.1 million due to increased participation in the Health Insurance Premium Payment Program. (Page 17, Line 33)
- A decrease of \$1.1 million relating to changes in drug reimbursements. (Page 17, Line 33)
- A decrease of \$1.4 million relating to pharmaceutical fees. (Page 17, Line 33)
- A decrease of \$5.3 million relating to a 3.0% across-the-board reductions for fees to various Medicaid providers. (Page 17, Line 33)
- A decrease of \$1.6 million due to adjustments in pharmaceutical costs. (Page 17, Line 33)

**HEALTH INSURANCE PREMIUM
PAYMENT PROGRAM**

- Appropriates \$600,000 for the Health Insurance Premium Payment Program from the General Fund. This is an increase of \$162,000 compared to the FY 2001 estimated net appropriation for increased participation costs. (Page 22, Line 19)

**CHILDREN'S HEALTH INSURANCE
PROGRAM (CHIP)**

- Appropriates \$8.4 million for the Children's Health Insurance Program from the General Fund. This is an increase of \$4.7 million compared to the FY 2001 estimated net appropriation. Major changes include:
 - An increase of \$6.0 million to restore a one-time offset of FY 2001 carryforward of unexpended FY 2000 funds in the Healthy and Well Kids in Iowa (HAWK-I) Trust Fund. (Page 22, Line 31)
 - A decrease of \$1.7 million to reduce the Medicaid expansion cost to reflect revised enrollment projections. (Page 22, Line 31)
 - An increase of \$3.3 million due to anticipated increased enrollment in the HAWK-I Program. (Page 22, Line 31)
 - An increase of \$259,000 due to anticipated enrollment of infants in the Children's Health Insurance Program (CHIP). (Page 22, Line 31)
 - A decrease of \$4.3 million due to an anticipated carryforward of unexpended FY 2001 funds in the HAWK-I Trust Fund. (Page 22, Line 31)
 - An increase of \$1.3 million to restore a FY 2001 General Fund appropriation reduction. (Page 22, Line 31)

MEDICAL CONTRACTS

- Appropriates \$8.7 million for Medical Contracts from the General Fund. This is an increase of \$274,000 and 8.0 FTE positions compared to the FY 2001 estimated net appropriation. Major changes include:
 - An increase of \$1.2 million for base budget and claim payment increases. (Page 23, Line 30)

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**MEDICAL CONTRACTS
(CONTINUED)**

- A decrease of \$500,000 and an increase of 8.0 FTE positions to convert contract staff to State FTE positions. (Page 23, Line 30)
- A decrease of \$350,000 for a reduction in the number of case reviews. (Page 23, Line 30)

**STATE SUPPLEMENTARY
ASSISTANCE**

- Appropriates \$19.6 million for State Supplementary Assistance from the General Fund. This is a decrease of \$436,000 compared to the FY 2001 estimated net appropriation. Major changes include:
 - A decrease of \$478,000 due to eligibility changes. (Page 24, Line 26)
 - An increase of \$484,000 due to increasing the maximum reimbursement rates for Residential Care Facilities and In-Home Health Related Care by 2.61% effective January 1, 2002. (Page 24, Line 26)
 - A decrease of \$423,000 due to an increase in the federal cost of living adjustment for the Supplemental Security Income subsidy. (Page 24, Line 26)

JUVENILE HOME AT TOLEDO

- Appropriates \$6.6 million for the Juvenile Home at Toledo from the General Fund. This is an increase of \$87,000 and 2.00 FTE positions compared to the FY 2001 estimated net appropriation. Significant changes include:
 - An increase of \$149,000 for inflation. (Page 27, Line 19)
 - An increase of \$13,000 and 2.00 FTE positions for vocational instructors. These are shared positions with a local school district. (Page 27, Line 19)

TRAINING SCHOOL AT ELDORA

- Appropriates \$10.9 million for the Training School at Eldora from the General Fund. This is an increase of \$61,000 compared to the FY 2001 estimated net appropriation. Major changes include:
 - An increase of \$181,000 for inflation. (Page 27, Line 30)
 - A decrease of \$109,000 for a general reduction. (Page 27, Line 30)

CHILDREN AND FAMILY SERVICES

- Appropriates \$106.0 million for Children and Family Services from the General Fund. This is a decrease of \$2.8 million compared to the FY 2001 estimated net appropriation. Major changes include:
 - An increase of \$468,000 due to fewer children being eligible for federal funding. (Page 28, Line 24)
 - An increase of \$266,000 due to a decrease in the federal match rate. (Page 28, Line 24)
 - An increase of \$1.5 million for an increase in the number of subsidized adoptions. (Page 28, Line 24)
 - An increase of \$1.1 million to continue reimbursements at 70.0% of the United States Department of Agriculture (USDA) for adoption subsidy and foster care. (Page 28, Line 24)

EXECUTIVE SUMMARY
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HF 732
HUMAN SERVICES APPROPRIATIONS BILL

CHILDREN AND FAMILY SERVICES
(CONTINUED)

- A decrease of \$2.5 million from independent living, family preservation, and family foster care expenditures. (Page 28, Line 24)
- A decrease of \$1.1 million from delinquency program expenditures. (Page 28, Line 24)
- A decrease of \$1.2 million to eliminate wraparound services. (Page 28, Line 24)
- A decrease of \$700,000 for female day treatment services. (Page 28, Line 24)

FAMILY SUPPORT SUBSIDY

- Appropriates \$2.1 million for the Family Support Subsidy Program from the General Fund. This is an increase of \$62,000 due to an increase in the federal Supplemental Security Income (SSI) as a cost of living adjustment. (Page 36, Line 5)

MENTAL HEALTH INSTITUTES

- Appropriates \$44.8 million for the Mental Health Institutes from the General Fund. This is an increase of \$299,000 and 5.8 FTE positions compared to the FY 2001 estimated net appropriation, including:
 - An increase of \$63,000 at Cherokee. (Page 36, Line 33)
 - An increase of \$116,000 at Clarinda. (Page 37, Line 4)
 - An increase of \$182,000 and 5.8 FTE positions at Independence. (Page 37, Line 10)
 - A decrease of \$62,000 at Mt. Pleasant. (Page 37, Line 35)

STATE RESOURCE CENTERS

- Appropriates \$4.4 million for the State Resource Centers. This is a decrease of \$1.9 million compared to the FY 2001 estimated net appropriation, including:
 - A decrease of \$1.1 million at Glenwood. (Page 40, Line 6)
 - A decrease of \$814,000 at Woodward. (Page 40, Line 9)

STATE CASES

- Appropriates \$12.7 million for State Cases from the General Fund. This is an increase of \$91,000 compared to the FY 2001 estimated net appropriation for additional caseload of persons without legal settlement and changes due to the Medicaid Rehabilitation Option. (Page 43, Line 2)

PERSONAL ASSISTANCE

- Appropriates \$264,000 for the Personal Assistance Program from the General Fund. This is a decrease of \$100,000 due to a phase-out of the pilot project. (Page 44, Line 33)

SEXUAL PREDATOR COMMITMENT
PROGRAM

- Appropriates \$1.3 million for the Sexual Predator Commitment Program from the General Fund. This is an increase of \$99,000 and 5.0 FTE positions compared to the FY 2001 estimated net appropriation. Major changes include:
 - An increase of \$250,000 to replace one-time funding from FY 2000. (Page 45, Line 28)
 - An increase of \$110,000 due to costs related to additional patients. (Page 45, Line 28)

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SEXUAL PREDATOR COMMITMENT
PROGRAM (CONTINUED)

- An increase of \$100,000 and 5.0 FTE positions for additional psychiatric security staff. (Page 45, Line 28)
- A decrease of \$350,000 from an expected carryforward from FY 2001. (Page 45, Line 28)

FIELD OPERATIONS

- Appropriates \$48.3 million for Field Operations from the General Fund. This is an increase of \$800,000 and 182.0 FTE positions compared to the FY 2001 estimated net appropriation. Major changes include:
 - An increase of \$3.4 million and 100.0 FTE positions by merging a portion of the Regional Offices budget unit. (Page 46, Line 11)
 - An increase of \$434,000 for inflation. (Page 46, Line 11)
 - A decrease of \$880,000 due to increased federal financial participation. (Page 46, Line 11)
 - An increase of 32.00 FTE positions for child care inspections. (Page 46, Line 11)
 - An increase of \$1.7 million and 50.0 FTE positions relating to child protection, child welfare, child safety, and social worker positions. (Page 46, Line 11)
 - An increase of \$214,000 for new staff training. (Page 46, Line 11)
 - A decrease of \$520,000 due to the new staff vacancy rate for the first year. (Page 46, Line 11)
 - A decrease of \$586,000 for a general reduction. (Page 46, Line 11)
 - A decrease of \$3.0 million from expected federal revenues for child abuse prevention efforts. (Page 46, Line 11)

GENERAL ADMINISTRATION

- Appropriates \$7.5 million for General Administration from the General Fund. This is a decrease of \$7.9 million and an increase of 14.0 FTE positions compared to the FY 2001 estimated net appropriation. Major changes include:
 - A decrease of \$3.7 million for a general reduction. (Page 47, Line 5)
 - A decrease of \$1.0 million and an increase of 14.0 FTE positions due to conversion of contract staff to State FTE positions. (Page 47, Line 5)
 - A decrease of \$3.0 million from FY 2001 equipment funds carried forward to FY 2002 and a moratorium of equipment purchases in FY 2002. (Page 46, Line 5)

STUDIES AND INTENT LANGUAGE

- Specifies requirements of the Iowa Marriage Matters Initiative Grant Fund. (Page 5, Line 33)

EXECUTIVE SUMMARY NOTES ON BILLS AND AMENDMENTS

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STUDIES AND INTENT LANGUAGE (CONTINUED)

- Requires the DHS to expand the electronic benefit transfer (EBT) card (being developed for food stamps) for medical assistance and child care service providers reimbursed by State funds. Also specifies legislative intent that the electronic funds transfer equipment already being utilized by a retailer participating in the Food Stamp Program be used for the electronic benefit transfer (EBT). (Page 7, Line 34 and Page 8, Line 4)
- Requires the DHS to notify certain entities regarding citations for certification or regulatory requirements received by the juvenile institutions, the Mental Health Institutes, and the State Resource Centers. (Page 28, Line 14; Page 39, Line 25; and Page 42, Line 12)
- Specifies that the Mental Health Institute at Mount Pleasant be permitted to carry forward the needed revenues related to the dual diagnosis program to meet credit obligations owed to counties as a result of year-end per diem adjustments. (Page 39, Line 9)
- Prohibits additional individuals from being accepted into the Personal Assistance Program pilot project. (Page 45, Line 16)
- Permits the Director of the DHS to add FTE positions in the Field Operations component of the DHS if able to leverage federal funds. (Page 46, Line 26)
- Requires the DHS to eliminate the Regional Office administrative level within the Field Operations component. Provides that essential staff be transferred to a county cluster office of the DHS. (Page 46, Line 35)
- Requires the DHS to notify various entities regarding bonus and incentive payments or other payments received by the DHS. (Page 47, Line 25)
- Requires that funds received in a settlement with a fiscal agent of the DHS be used to supplement the FY 2002 Medical Assistance (Medicaid) appropriation. (Page 56, Line 20)
- Prohibits the DHS from purchasing nonessential equipment for the remainder of FY 2001 and requires \$500,000 be carried forward into FY 2002. (Page 57, Line 34)
- Creates the Juvenile Detention Home Fund to utilize the existing revenues from motor vehicle license reinstatement penalties instead of depositing into the State General Fund and specifies the distribution of the funds. (Page 34, Line 24; Page 54, Line 35; and Page 55, Line 23 through Page 56, Line 19)
- Delays the repeal of Chapter 225B, Code of Iowa, relating to Prevention of Disabilities, from July 1, 2001, to July 1, 2006. (Page 54, Line 14)

SIGNIFICANT CHANGES TO THE CODE OF IOWA

**EXECUTIVE SUMMARY
NOTES ON BILLS AND AMENDMENTS**

**HF 732
HUMAN SERVICES APPROPRIATIONS BILL**

**SIGNIFICANT CHANGES TO THE
CODE OF IOWA (CONTINUED)**

**FY 2002 MENTAL HEALTH
ALLOWABLE GROWTH**

EFFECTIVE DATES

- Creates the Iowa Marriage Initiative Grant Fund within the State Treasury. (Page 54, Line 18)
- Changes the current fifteen cents per transaction reimbursement for the food stamp electronic benefit transfer (EBT) to seven cents per transaction. (Page 55, Line 11)
- Reduces the FY 2002 appropriation for the Mental Health Allowable Growth from \$26.5 million to \$8.3 million. (Page 57, Line 3)
- Specifies the following Sections are effective upon enactment. (Page 58, Line 16)
 - Section 3, Subsection 2 - Specifies that the nonreversion of FY 2001 technology funds for the electronic benefits transfer (EBT) into FY 2002 is effective upon enactment. (Page 8, Line 9)
 - Section 14, Subsections 2 and 14 - Specifies that the placement criteria for juvenile foster care and the distribution formula for certain court-ordered services are effective upon enactment. (Page 58, Lines 21 and 24)
 - Section 25, Subsection 2 - Specifies that the FY 2001 revenues carryforward provision for the Sexual Predator Commitment Program is effective upon enactment. (Page 45, Line 35)
 - Section 32 - Specifies that approximately \$5.0 million from various appropriations from the FY 2001 Tobacco Settlement appropriation not revert and be carried forward into FY 2002 to supplement the FY 2002 Medical Assistance appropriation. (Page 53, Line 29)
 - Section 39 - Specifies that the utilization of FY 2001 revenues from a court settlement which are to be used for the Medical Assistance Program in FY 2002 is effective upon enactment. (Page 56, Line 20)
 - Section 40 - Specifies that the FY 2001 revenues carryforward provision for the Pharmaceutical Case Management study is effective upon enactment. (Page 56, Line 30)
 - Section 44 - Specifies that the FY 2001 equipment purchase moratorium for the DHS is effective upon enactment. (Page 57, Line 34)

House File 732

House File 732 provides for the following changes to the Code of Iowa.

Page #	Line #	Bill Section	Action	Code Section	Description
7	26	3.1(e)	Nwthstnd	Sec. 5.1(d), Chapter 1218, 1998 Iowa Acts, & Sec. 5.1(d), Chapter 203, 1999 Iowa Acts	Electronic Benefits Transfer Program
8	9	3.2	Nwthstnd	Sec. 5.4, Chapter 1226, 2000 Iowa Acts	Use of Unused TANF Funds
11	7	3.5(d)(3)(a)	Nwthstnd	Sec. All	Child Support Pilot Project
15	4	5.2	Nwthstnd	Sec. 8.33	Utility and Rent Deposits
18	29	7.2	Nwthstnd	Sec. 8.39	Case Management Services
24	14	11.2	Nwthstnd	Sec. All, Chapter 19A	Medical Assistance FTE Positions
30	30	14.6	Nwthstnd	Sec. 234.35(1)	Shelter Care Funding Limitation
31	23	14.1	Nwthstnd	Sec. 8.33	Federal Funds Carried Forward
32	19	14.14(a)	Nwthstnd	Sec. All	Court Funds Formula
33	7	14.14(c)	Nwthstnd	Sec. All	Court Ordered Funding Limitation
33	22	14.14(d)	Nwthstnd	Sec. All	County Funding for Juvenile Services Limitation
34	13	14.17	Nwthstnd	Sec. 14.17	Carryforward of Court-Ordered Funding
34	24	15	Nwthstnd	Sec. 232.142(3)	Juvenile Detention Funding
39	9	19.4(a)(5)	Nwthstnd	Sec. 8.33	Dual Diagnosis Credit Obligations Carryforward
41	15	20.3(d)	Nwthstnd	Sec. 8.33	Carryforward of State Resource Centers Funds
45	35	25.2	Nwthstnd	Sec. 8.33	Sexual Predator Funding Carryforward
49	32	29.1(j)	Nwthstnd	Sec. 249A.20	Reimbursement Rates for FY 2002
50	30	29.5	Nwthstnd	Sec. 234.38	Foster Care Subsidy Rate
53	10	31	Nwthstnd	Sec. 239B.14	Fraud and Recoupment
53	30	32.1	Nwthstnd	Sec. 5, Chapter 1221, 2000 Iowa Acts	Carryforward of Certain FY 2001 Tobacco Settlement Funds
54	6	32.2	Nwthstnd	Sec. 5, Chapter 1221, 2000 Iowa Acts	Carryforward of Certain FY 2001 Tobacco Settlement Funds
54	14	33	Amends	Sec. 225B.8	Prevention of Disabilities Statute Repeal Delayed
54	18	34	Adds	Sec. 234.45(1&2)	Iowa Marriage Initiative Grant Fund

Page #	Line #	Bill Section	Action	Code Section	Description
54	35	35	Adds	Sec. 232.142(6)	Juvenile Detention Home Fund
55	11	36	Amends	Sec. 234.12A(1)(b&c)	Electronic Benefit Transfer Reimbursements
55	23	37	Amends	Sec. 321.218A	Technical Correction
56	5	38	Amends	Sec. 321A.32A	Technical Correction
56	20	39	Adds	Sec. 8(19), Chapter 1228, 2000 Iowa Acts	Use of Funds from Court Settlement
56	30	40	Adds	Sec. 9, unnumbered paragraph, Chapter 1228, 2000 Iowa Acts	Pharmacy Case Management Funds Carryforward
57	3	41	Amends	Sec. 1, unnumbered paragraph 2, Chapter 1232, 2000 Iowa Acts	FY 2002 Mental Health Allowable Growth Appropriation
57	12	42	Nwthstnd	Sec. 17A.4(5) and 17A.8(9)	Administrative Rules
57	34	44	Nwthstnd	Sec. 8.33	Equipment Purchase Moratorium

1 1 Section 1. EARLY CHILDHOOD FUNDING.
1 2 1. The appropriations made in 1998 Iowa Acts, chapter
1 3 1218, section 2, and 2000 Iowa Acts, chapter 1220, section 2,
1 4 subsection 1, paragraph "b", from the fund created in section
1 5 8.41 to the department of human services for the fiscal year
1 6 beginning July 1, 2001, and ending June 30, 2002, from moneys
1 7 received under the federal temporary assistance for needy
1 8 families (TANF) block grant shall be used for funding of
1 9 community-based programs targeted to children from birth
1 10 through five years of age, developed by community empowerment
1 11 areas as provided in this section.

Specifies that the FY 2002 Temporary Assistance to Needy Families (TANF) Block Grant appropriation to the Department of Human Services (DHS) for community empowerment shall be used to fund community-based programs for children aged 0-5 as developed by community empowerment areas.

DETAIL: In FY 1999, the General Assembly appropriated to the DHS \$3,800,000 per year for a four-year period to fund community programs serving children aged 0-5. The FY 2001 appropriation increases funding by \$2,550,000 for total funding of \$6,350,000 for the specified purposes. The FY 2002 appropriation maintains total funding of \$6,350,000.

1 12 2. The department may transfer federal temporary
1 13 assistance for needy families block grant funding appropriated
1 14 and allocated in this section to the child care and
1 15 development block grant in accordance with federal law as
1 16 necessary to comply with the provisions of this section. The
1 17 funding shall then be provided to community empowerment areas
1 18 for the fiscal year beginning July 1, 2001, in accordance with
1 19 all of the following:
1 20 a. The area must be approved as a designated community
1 21 empowerment area by the Iowa empowerment board.
1 22 b. The maximum funding amount a community empowerment area
1 23 is eligible to receive shall be determined by applying the
1 24 area's percentage of the state's average monthly family
1 25 investment program population in the preceding fiscal year to
1 26 the total amount appropriated for fiscal year 2001-2002 from
1 27 the TANF block grant to fund community-based programs targeted
1 28 to children from birth through five years of age developed by
1 29 community empowerment areas.
1 30 c. A community empowerment area receiving funding shall
1 31 comply with any federal reporting requirements associated with
1 32 the use of that funding and other results and reporting
1 33 requirements established by the Iowa empowerment board. The

Permits the DHS to transfer TANF funds to the Child Care and Development Block Grant as necessary to achieve the provision of funding to communities. Requires the funds be provided to community empowerment areas as approved by the Iowa Empowerment Board and bases an area's allocation on its percentage of the State's Family Investment Program (FIP) population. Also, requires compliance with federal regulations and requires the DHS to provide technical assistance to meet federal requirements.

1 34 department shall provide technical assistance in identifying
1 35 and meeting the federal requirements.
2 1 d. The availability of funding provided under this section
2 2 is subject to changes in federal requirements and amendments
2 3 to Iowa law.

2 4 3. The moneys distributed in accordance with this section
2 5 shall be used by communities for the purposes of enhancing
2 6 quality child care capacity in support of parent capability to
2 7 obtain or retain employment. The moneys shall be used with a
2 8 primary emphasis on low-income families and children from
2 9 birth to five years of age. Moneys shall be provided in a
2 10 flexible manner to communities, and shall be used to implement
2 11 strategies identified by the communities to achieve such
2 12 purposes. The strategies may include but are not limited to
2 13 developing capacity for regular child care, sick child care,
2 14 night shifts child care, and emergency child care; enhancing
2 15 linkages between the head start and early head start programs,
2 16 early childhood development programs, and child care
2 17 assistance programs; and implementing other strategies to
2 18 enhance access to child care. The moneys may be used to
2 19 either build capacity or for support of ongoing efforts. In
2 20 addition to the full-time equivalent positions funded in this
2 21 Act, 1.00 full-time equivalent position is authorized and the
2 22 department may use funding appropriated in this section for
2 23 provision of technical assistance and other support to
2 24 communities developing and implementing strategies with moneys
2 25 distributed in accordance with this section.

Requires the funds transferred to the Child Care and Development Block Grant be used for enhancing child care quality and capacity to assist primarily low-income families to retain employment, with emphasis on children from birth to age 5. Permits communities' strategies to include developing capacity for child care, sick child care, shift child care, and emergency child care; linking Head Start, preschool, and child care programs; or enhancing access to child care. Authorizes 1.00 FTE position for technical assistance and support to communities.

2 26 4. Moneys which are subject to this section which are not
2 27 distributed to a community empowerment area or otherwise
2 28 remain unobligated or unexpended at the end of the fiscal year
2 29 shall revert to the fund created in section 8.41 to be
2 30 available for appropriation by the general assembly in a
2 31 subsequent fiscal year.

Requires that unobligated or unexpended funds revert at the end of the fiscal year to the TANF Fund.

2 32 Sec. 2. TEMPORARY ASSISTANCE FOR NEEDY FAMILIES BLOCK
 2 33 GRANT. There is appropriated from the fund created in section
 2 34 8.41 to the department of human services for the fiscal year
 2 35 beginning July 1, 2001, and ending June 30, 2002, from moneys
 3 1 received under the federal temporary assistance for needy
 3 2 families block grant pursuant to the federal Personal
 3 3 Responsibility and Work Opportunity Reconciliation Act of
 3 4 1996, Pub. L. No. 104-193, which are federally appropriated
 3 5 for the federal fiscal years beginning October 1, 1999, and
 3 6 ending September 30, 2000, beginning October 1, 2000, and
 3 7 ending September 30, 2001, and beginning October 1, 2001, and
 3 8 ending September 30, 2002, the following amounts, or so much
 3 9 thereof as is necessary, to be used for the purposes
 3 10 designated:

3 11 Moneys appropriated in this section shall be used in
 3 12 accordance with the federal law making the funds available,
 3 13 applicable Iowa law, appropriations made from the general fund
 3 14 of the state in this Act for the purpose designated, and
 3 15 administrative rules adopted to implement the federal and Iowa
 3 16 law. If actual federal revenues credited to the fund created
 3 17 in section 8.41 through June 30, 2002, are less than the
 3 18 amounts appropriated in this section, the amounts appropriated
 3 19 shall be reduced proportionately and the department may reduce
 3 20 expenditures as deemed necessary by the department to meet the
 3 21 reduced funding level:

3 22 1. To be credited to the family investment program account
 3 23 and used for assistance under the family investment program
 3 24 under chapter 239B:
 3 25 \$ 39,287,318

3 26 2. To be credited to the family investment program account

TANF FY 2002 Block Grant Fund appropriation.

DETAIL: The federal government implemented Federal Welfare Reform on August 22, 1996. Federal Welfare Reform changed the funding for the FIP from a matching program to a block grant of federal funds. Unless changed by federal action, Iowa's grant will remain constant from federal fiscal year (FFY) 1998 to FFY 2002 at \$131,524,959 per year regardless of changes in caseload or costs.

Requires that funds appropriated in this Section be used in accordance with federal and State laws and applicable administrative rules. Specifies that if actual federal funds are less than the amounts appropriated in this Section, the amounts appropriated shall be reduced proportionately.

TANF FY 2002 Block Grant appropriation for the FIP Account.

DETAIL: Includes a decrease of \$4,748,565 from FY 2001 allocation due to continued decrease in the number of individuals receiving benefits under the Family Investment Program.

TANF FY 2002 Block Grant appropriation for the Promise Jobs

3 27	and used for the job opportunities and basic skills (JOBS)	Program.
3 28	program, and implementing family investment agreements, in	
3 29	accordance with chapter 239B:	DETAIL: Includes an increase of \$850,000 compared to the FY 2001
3 30 \$ 20,830,113	estimated net appropriation due to increased costs related to transportation.
3 31	3. For field operations:	TANF FY 2002 Block Grant appropriation for Field Operations.
3 32 \$ 12,885,790	DETAIL: Includes a net increase of \$15,375 compared to the FY 2001 estimated net appropriation.
3 33	4. For general administration:	TANF FY 2002 Block Grant appropriation for General Administration.
3 34 \$ 3,238,614	DETAIL: Includes a net increase of \$10,931 compared to the FY 2001 estimated net appropriation.
3 35	5. For local administrative costs:	TANF FY 2002 Block Grant appropriation for Local Administrative Costs.
4 1 \$ 2,122,982	DETAIL: Includes a decrease of \$24,376 compared to the FY 2001 estimated net appropriation.
4 2	6. For state child care assistance:	TANF FY 2002 Block Grant appropriation for Child Care Assistance.
4 3 \$ 28,638,329	DETAIL: Includes an increase of \$5,508,762 compared to the FY 2001 estimated net appropriation due to a projected increase in caseload and to allow the waiting list process to end effective June 30, 2001.
4 4	Of the funds appropriated in this subsection, \$200,000	Requires that the DHS use \$200,000 for emergency and start-up

4 5 shall be used for child care emergency and start-up grants in
4 6 accordance with this paragraph. The funding allocated in this
4 7 paragraph shall be used to provide emergency grants to
4 8 existing licensed or registered child care facilities having
4 9 negative financial circumstances that will cause the
4 10 facilities to close without outside assistance. The funding
4 11 shall also be used to provide start-up funding to develop new
4 12 licensed or registered child care facilities that will
4 13 increase the availability of child care slots in communities.
4 14 The department shall establish criteria for distribution of
4 15 the grant funding. The criteria shall include a requirement
4 16 that grant funding is used to further the long-term financial
4 17 survival of grant recipients, a requirement that funding is
4 18 targeted to facilities providing essential child care services
4 19 to low-income families, required disclosure of necessary
4 20 financial information, establishment of a maximum grant amount
4 21 and a maximum number of grants to be issued in order to make
4 22 funding available to as many facilities as possible, and other
4 23 provisions to ensure appropriate use of the funding. The
4 24 application for a grant shall not exceed two pages in length.

grants for child care facilities. Specifies requirements for funding the grants and the application form for the grant.

4 25 7. For emergency assistance:
4 26 \$ 2,846,432

TANF FY 2002 Block Grant appropriation for Emergency Assistance.

DETAIL: Combined with the General Fund appropriation in Section 5 of this Bill, the FY 2002 TANF Block Grant appropriation increases total program funding by \$82,827 compared to the FY 2001 estimated net appropriation. The funding will allow the Emergency Assistance Program to continue through March 2002.

4 27 8. For mental health and developmental disabilities
4 28 community services:
4 29 \$ 4,349,266

TANF FY 2002 Block Grant appropriation for Mental Health and Developmental Disabilities Community Services.

DETAIL: Includes a decrease of \$271,582 compared to the FY 2001 estimated net appropriation which would provide funding for a reduction in the Social Service Block Grant.

<p>4 30 9. For child and family services:</p> <p>4 31 \$ 23,096,571</p>	<p>TANF FY 2002 Block Grant appropriation for Child and Family Services.</p>
	<p>DETAIL: Includes a decrease of \$490,222 compared to FY 2001 estimated net appropriation which would provide funding for a reduction in the Social Services Block Grant.</p>
<p>4 32 10. For child abuse prevention:</p> <p>4 33 \$ 731,000</p>	<p>TANF FY 2002 Block Grant appropriation for Child Abuse Prevention.</p>
	<p>DETAIL: Maintains current level of funding.</p>
<p>4 34 11. For pregnancy prevention grants on the condition that</p> <p>4 35 family planning services are funded:</p> <p>5 1 \$ 2,514,413</p>	<p>TANF FY 2002 Block Grant appropriation for Pregnancy Prevention Grants on the condition that family planning services are funded.</p>
	<p>DETAIL: Includes a decrease of \$3,064 compared to FY 2001 estimated net appropriation.</p>
<p>5 2 Pregnancy prevention grants shall be awarded to programs in</p> <p>5 3 existence on or before July 1, 2001, if the programs are</p> <p>5 4 comprehensive in scope and have demonstrated positive</p> <p>5 5 outcomes. Grants shall be awarded to pregnancy prevention</p> <p>5 6 programs which are developed after July 1, 2001, if the</p> <p>5 7 programs are comprehensive in scope and are based on existing</p> <p>5 8 models that have demonstrated positive outcomes. Priority in</p> <p>5 9 the awarding of grants shall be given to programs that serve</p> <p>5 10 areas of the state which demonstrate the highest percentage of</p> <p>5 11 unplanned pregnancies of females age 13 or older but younger</p> <p>5 12 than age 18 within the geographic area to be served by the</p> <p>5 13 grant.</p>	<p>Requires the recipients of pregnancy prevention grants to meet certain requirements of comprehensiveness and demonstration of positive outcomes. Specifies that priority in awarding the grants should be given to programs in areas of the State which have the highest percentage of unplanned adolescent pregnancies of females between 13 and 18 years of age within the geographic area served by the grant.</p>
<p>5 14 12. For technology needs and other resources necessary to</p>	<p>TANF FY 2002 Block Grant appropriation for federal welfare reform</p>

5 15	meet federal welfare reform reporting, tracking, and case	reporting, tracking, and case management technology and resource
5 16	management requirements:	needs.
5 17 \$ 1,182,217	DETAIL: Includes an increase of \$175,775 compared to FY 2001
		estimated net appropriation.
5 18	13. For supervised community treatment under child and	TANF FY 2002 Block Grant appropriation for supervised community
5 19	family services:	treatment.
5 20 \$ 300,000	DETAIL: Maintains current level of funding.
5 21	14. For volunteers:	TANF FY 2002 Block Grant appropriation for Volunteers.
5 22 \$ 42,663	DETAIL: Includes a decrease of \$2,664 compared to FY 2001
		estimated net appropriation resulting in a reduction of support
		services.
5 23	15. For individual development accounts under chapter	TANF FY 2002 Block Grant appropriation for Individual Development
5 24	541A:	Accounts.
5 25 \$ 250,000	DETAIL: Includes an increase of \$50,000 compared to FY 2001
		estimated net appropriation.
5 26	16. For the healthy opportunities for parents to	TANF FY 2002 Block Grant appropriation for Healthy Opportunities for
5 27	experience success (HOPES) program administered by the Iowa	Parents to Experience Success (HOPES) Program.
5 28	department of public health to target child abuse prevention:	DETAIL: This is a new appropriation for FY 2002.
5 29 \$ 200,000	
5 30	17. For deposit in the Iowa marriage initiative grant fund	TANF FY 2002 Block Grant appropriation for the Iowa Marriage
5 31	created in section 234.45:	Initiative Grant Fund.
5 32 \$ 500,000	DETAIL: This is a new appropriation for FY 2002.

5 33 a. The moneys deposited in the Iowa marriage initiative
5 34 grant fund pursuant to this subsection are appropriated to the
5 35 department for the fiscal year beginning July 1, 2001, and
6 1 ending June 30, 2002, to be used in accordance with this
6 2 subsection.
6 3 b. The department shall establish an Iowa marriage
6 4 initiative grant program to fund services to support marriage
6 5 and to encourage the formation and maintenance of two-parent
6 6 families that are secure and nurturing.
6 7 c. The program shall require that a grantee be a nonprofit
6 8 organization incorporated in this state with successful
6 9 experience in facilitating marriage promotion activities,
6 10 working with various faith-based organizations and the leaders
6 11 of the organizations, using media resources in promoting
6 12 marriage, making presentations to service and faith-based
6 13 organizations, and in raising private funding for activities
6 14 that support marriage.
6 15 d. The program activities funded by a grant shall include
6 16 but are not limited to working with leaders of faith-based
6 17 organizations to utilize premarital diagnostic tools, to
6 18 implement marriage agreements developed by the respective
6 19 faith-based organization that provide for an appropriate
6 20 engagement period and premarital and postmarital counseling,
6 21 and to use volunteer mentors in program activities.
6 22 e. Grants shall be awarded in a manner that results in
6 23 provision of services in an equal number of urban and rural
6 24 geographic areas. The department shall implement the grant
6 25 program so that the request for proposals is issued on or
6 26 before October 1, 2001, and so that any grants are awarded on
6 27 or before January 1, 2002.
6 28 f. The department shall provide a copy of the request for
6 29 proposals and shall submit a report concerning the proposals
6 30 received and grants awarded to those persons designated by
6 31 this Act to receive reports.

Requires the DHS to establish an Iowa Marriage Initiative Grant program to support marriage.

Requires the grantee to be Iowa non-profit organization with experience in marriage promotion and have the ability to work with other interested organizations. Specifies the following:

1. Program activities to be funded by the grants are specified.
2. Process for awarding the grants.
3. RFP to be issued by October 1, 2001.
4. The DHS must issue a report regarding the activities.

6 32 Of the amounts appropriated in this section, \$11,612,112

Requires that \$11,612,112 of the federal TANF funds appropriated to

6 33 for the fiscal year beginning July 1, 2001, shall be
6 34 transferred to the appropriation of the federal social
6 35 services block grant for that fiscal year. The moneys
7 1 transferred shall be apportioned among the allocations made in
7 2 that appropriation in proportion to the amount that each
7 3 allocation bears to the total amount appropriated.

this Section be transferred to the federal Social Services Block Grant appropriation.

DETAIL: Includes a decrease of \$265,602 compared to FY 2001 to replace federal funds received through the Social Services Block Grant.

7 4 Eligible funding available under the federal temporary
7 5 assistance for needy families block grant that is not
7 6 appropriated or not otherwise expended shall be considered
7 7 reserved for economic downturns and welfare reform purposes
7 8 and is subject to further state appropriation to support
7 9 families in their movement toward self-sufficiency.

Requires that unexpended federal TANF funds be considered reserved for economic downturns and for further welfare reform efforts.

7 10 Sec. 3. FAMILY INVESTMENT PROGRAM ACCOUNT.

7 11 1. Moneys credited to the family investment program (FIP)
7 12 account for the fiscal year beginning July 1, 2001, and ending
7 13 June 30, 2002, shall be used in accordance with the following
7 14 requirements:

Requires that the funds credited to the FIP account for FY 2002 be used as specified.

7 15 a. The department shall provide assistance in accordance
7 16 with chapter 239B.

Requires that assistance be provided in accordance with the FIP and Promise Jobs Program requirements in Chapter 239B, Code of Iowa.

DETAIL: Chapter 239B, Code of Iowa, specifies the conditions of eligibility for participation in the FIP, defines the duties of the DHS in administering the FIP, requires compliance with federal law, and outlines various provisions relating to fiscal and legal responsibility.

7 17 b. The department shall continue the special needs program
7 18 under the family investment program.

Requires the DHS to continue the Special Needs Program under the FIP.

DETAIL: The Special Needs Program pays 100.00% of the allowable

school expenses and \$10.00 fees for guardians and conservators.

7 19 c. The department shall continue to comply with federal
7 20 welfare reform data requirements pursuant to the
7 21 appropriations made for that purpose.

Requires that the DHS implement Federal Welfare Reform data requirements.

DETAIL: An FY 2002 TANF Block Grant appropriation of \$1,182,217 for this purpose is contained in Section 2.12 of this Bill.

7 22 d. The department shall continue to make entrepreneurial
7 23 training available to families receiving assistance under the
7 24 family investment program. The department may contract for
7 25 these services.

Requires the DHS to continue entrepreneurial training to assist families receiving FIP benefits, and permits the DHS to contract for service delivery.

7 26 e. (1) The department shall continue expansion of the
7 27 electronic benefit transfer program as necessary to comply
7 28 with federal requirements. Notwithstanding 1998 Iowa Acts,
7 29 chapter 1218, section 5, subsection 1, paragraph "d", 1999
7 30 Iowa Acts, chapter 203, section 5, subsection 1, paragraph
7 31 "d", and 2000 Iowa Acts, chapter 1228, section 4, subsection
7 32 1, paragraph "e", the target date for statewide implementation
7 33 of the program is October 1, 2002.

Requires the DHS to continue the expansion of the Electronic Benefits Transfer (EBT) Program.

CODE: Specifies statewide implementation by October 1, 2002.

7 34 (2) It is the intent of the general assembly that the
7 35 electronic benefits transfer program shall include the
8 1 capability for medical assistance and child care service
8 2 providers to submit billings electronically and to receive
8 3 payment through electronic funds transfer.
8 4 (3) It is the intent of the general assembly that
8 5 electronic funds transfer system equipment provided by a
8 6 retailer participating in the program shall be utilized to the
8 7 extent practicable for electronic benefits transfer
8 8 transactions for the purchase of food from the retailer.

Specifies that it is the intent of the General Assembly that the DHS expand the Electronic Benefit System (EBT) to allow submission of billings and receipt of payments electronically for medical service and child care providers. It also specifies that electronic funds transfer system equipment provided by a participating retailer to purchase food be utilized for this purpose.

8 9 2. Notwithstanding 2000 Iowa Acts, chapter 1226, section
8 10 5, subsection 4, moneys allocated for electronic benefit
8 11 transfer development pursuant to 2000 Iowa Acts, chapter 1226,
8 12 section 5, subsection 2, paragraph "e", subparagraph (9),
8 13 which remain unobligated or unexpended at the close of the
8 14 fiscal year shall not revert to the general fund of the state
8 15 but shall remain available for the purposes designated in the
8 16 succeeding fiscal year.

CODE: Requires the DHS to carry forward unused federal TANF funds to FY 2003 for the purposes designated with Electronic Benefits Transfer Development.

8 17 3. The department may use a portion of the moneys credited
8 18 to the family investment account under this section, as
8 19 necessary for salaries, support, maintenance, and
8 20 miscellaneous purposes for not more than the following full-
8 21 time equivalent positions which are in addition to any other
8 22 full-time equivalent positions authorized by this Act:
8 23 FTEs 8.00

Authorizes the DHS to use a portion of the moneys appropriated to the FIP Account for 8.00 FTE positions.

DETAIL: Maintains the same number of FTE positions as in FY 2001.

8 24 4. The department may transfer funds in accordance with
8 25 section 8.39, either federal or state, to or from the child
8 26 care appropriations made for the fiscal year beginning July 1,
8 27 2001, if the department deems this would be a more effective
8 28 method of paying for JOBS program child care, to maximize
8 29 federal funding, or to meet federal maintenance of effort
8 30 requirements.

Permits the DHS to transfer funds either to or from the State Child Care Assistance Program appropriation if the DHS determines it would be a more effective method of paying for the Promise Jobs Program child care, maximizing federal funding, or meeting federal maintenance of effort requirements.

8 31 5. Moneys appropriated in this Act and credited to the
8 32 family investment program account for the fiscal year
8 33 beginning July 1, 2001, and ending June 30, 2002, are
8 34 allocated as follows:

Requires that TANF Block Grant funds appropriated to the FIP Account be allocated as specified.

DETAIL: The TANF Block Grant funds allocated in Section 2.1 replace federal matching funds previously received under the Aid to Families with Dependent Children (AFDC) federal funding sources.

8 35 a. For the food stamp employment and training program:

Allocates \$150,000 of FY 2002 TANF funds for the Food Stamp

9 1 \$ 150,000

Employment and Training Program.

DETAIL: Includes a decrease of \$100,000 compared to FY 2001 estimated net appropriation.

9 2 b. For the family development and self-sufficiency grant
9 3 program as provided under section 217.12:
9 4 \$ 5,697,825

Permits the DHS to allocate \$5,697,825 of FY 2002 TANF funds for the Family Development and Self-Sufficiency (FaDSS) Grant Program.

DETAIL: Maintains current level of funding.

9 5 (1) Of the funds allocated for the family development and
9 6 self-sufficiency grant program in this lettered paragraph, not
9 7 more than 5 percent of the funds shall be used for the
9 8 administration of the grant program.

Specifies that a maximum of 5.00% of the allocation is to be spent on administration of Family Development and Self-Sufficiency (FaDSS) Program grants.

9 9 (2) Based upon the annual evaluation report concerning
9 10 each grantee funded by previously appropriated funds and
9 11 through the solicitation of additional grant proposals, the
9 12 family development and self-sufficiency council may use the
9 13 allocated funds to renew or expand existing grants or award
9 14 new grants. In utilizing the increased funding to expand the
9 15 program, the council shall give consideration, in addition to
9 16 other criteria established by the council, to a grant

Permits the Family Development and Self-Sufficiency (FaDSS) Council to renew grants based upon the annual evaluation with emphasis on local funding and geographic expansion.

9 17 proposal's intended use of local funds with a grant and to
9 18 whether a grant proposal would expand the availability of the
9 19 program's services to a wider geographic area.

9 20 (3) Family development and self-sufficiency grantees shall
9 21 not supplant previous local funding with state or federal
9 22 funds.

Requires that Family Development and Self-Sufficiency (FaDSS) grantees not supplant previous local funding with State or federal funds.

9 23 (4) The department shall continue to implement the family
9 24 development and self-sufficiency grant program statewide
9 25 during FY 2001-2002.

Requires continuation of statewide expansion of the Family Development and Self-Sufficiency (FaDSS) Program during FY 2002.

9 26 c. For income maintenance reengineering:
9 27 \$ 700,000

Allocates \$700,000 of FY 2002 TANF funds for an income maintenance determination processes reengineering project.

DETAIL: Maintains current level of funding.

9 28 d. For the diversion program and incentive grants as

Allocates \$3,200,000 of FY 2002 TANF funds for the FIP Diversion

9 29 follows:
9 30 (1) For the diversion subaccount of the family investment
9 31 program account:
9 32 \$ 3,200,000

subaccount.

DETAIL: Maintains current level of funding.

9 33 Moneys allocated to the diversion subaccount shall be used
9 34 to continue the pilot initiative of providing incentives to
9 35 assist families who meet income eligibility requirements for
10 1 the family investment program in obtaining or retaining
10 2 employment, to assist participant families in overcoming
10 3 barriers to obtaining employment, and to assist families in
10 4 stabilizing employment and in reducing the likelihood of the
10 5 family returning to the family investment program. Incentives
10 6 may be provided in the form of payment or services. The
10 7 department may limit the availability of the pilot initiative
10 8 on the basis of geographic area or numbers of individuals
10 9 provided with incentives. The department shall attempt to
10 10 assess and screen individuals who would most likely benefit
10 11 from the services. The department shall continue the
10 12 diversion initiative in the fiscal year 2001-2002. In
10 13 addition to the full-time equivalent positions authorized in
10 14 this Act, 1.00 FTE is authorized and the department may use up
10 15 to \$50,000 to facilitate community investment in welfare
10 16 reform and to support continuation of the diversion program.
10 17 The department may grant diversion moneys to the level of the
10 18 entity operating an initiative. The department may adopt
10 19 additional eligibility criteria as necessary for compliance
10 20 with federal law and for screening those families who would be
10 21 most likely to become eligible for the family investment
10 22 program if diversion incentives would not be provided.

Requires that the FIP diversion subaccount moneys be used to provide incentives to FIP-eligible families to obtain or retain employment and minimize chances of returning to the FIP. Defines criteria for diversion projects and allows additional criteria to be defined as necessary to identify applicants likely to benefit from diversion projects and to comply with federal regulations. Requires the Department to continue the diversion initiative in FY 2002, and authorizes 1.00 FTE position and up to \$50,000 of administrative spending to continue the FIP diversion projects and facilitate community investment.

10 23 (2) For continuation of innovative strategies on a
 10 24 statewide or pilot project basis for supporting job retention,
 10 25 family structure, or both, including services to noncustodial
 10 26 parents and young parents:
 10 27 \$ 650,000

Allocates \$650,000 of FY 2002 TANF funds for innovative strategies for supporting job retention, family structure, or both.

DETAIL: Maintains current level of funding.

10 28 (3) Of the moneys allocated in subparagraph (2), not more
 10 29 than \$250,000 shall be used to develop or continue community-
 10 30 level parental obligation pilot projects. A pilot project
 10 31 shall be operated with the goal of assisting parents who are
 10 32 living apart in meeting their parental obligations and in
 10 33 supporting their children. A pilot project may also seek to
 10 34 prevent the separation of families by including families at
 10 35 risk of separation in project services. Any pilot project
 11 1 shall maximize the use of existing community resources for
 11 2 family counseling, legal services, mediation, job training and
 11 3 job skills development, substance abuse treatment and
 11 4 prevention, health maintenance, and personal mentoring. Local
 11 5 communities shall also be encouraged to provide financial
 11 6 resources.

Requires that a maximum of \$250,000 of the monies allocated for innovative strategies shall be used to develop or continue pilot projects to assist parents in meeting child support obligations. Pilot projects may also attempt to prevent family separations. The projects shall maximize use of existing community service resources and encourage local financial contributions.

11 7 (a) Notwithstanding any other provision of law to the
 11 8 contrary, the department shall develop procedures for the
 11 9 pilot projects to expedite all of the following:
 11 10 (i) The establishment and adjustment of support
 11 11 obligations, with the consent of both parents, in a manner
 11 12 which may deviate from the child support guidelines.
 11 13 (ii) Changes in income withholding orders based on
 11 14 individual case circumstances.

CODE: Requires the DHS to promote the following elements in any child support pilot project:

1. Establishment and adjustment of support obligations as agreed to by both parents.
2. Revision of income withholding orders on a case-by-case basis.
3. Satisfaction of portions of child support payments owed to the State in exchange for a noncustodial parent's compliance with pilot project requirements.

11 15 (iii) Satisfaction of a portion of support amounts owed to
11 16 the state based on cooperation and compliance by the
11 17 noncustodial parent with project requirements.
11 18 (iv) Adjustment of visitation and shared custody
11 19 arrangements in a manner which enhances the ability of each
11 20 parent to meet parental obligations.

4. Adjustment of visitation and shared custody arrangements as necessary to maximize each parent's ability to meet parental obligations.

11 21 (b) The department shall adopt rules for the development,
11 22 operation, and monitoring of a project; to establish the
11 23 minimum required amount of community support; to establish
11 24 expedited procedures; and to establish other criteria and
11 25 procedures as appropriate.

Requires the DHS to adopt rules to implement child support pilot projects and specify the minimum required amount of community support.

11 26 (c) The department shall use the funds authorized in this
11 27 subparagraph to employ 1.00 full-time equivalent position to
11 28 manage the pilot project or projects. The department shall
11 29 also use the authorized funds to employ other full-time
11 30 equivalent positions or to provide services, as necessary, to
11 31 assist in the coordination, development, and operation of
11 32 community-level pilot projects and to achieve the expedited
11 33 procedures established. Any full-time equivalent positions
11 34 authorized in this subparagraph subdivision are in addition to
11 35 any other full-time equivalent positions authorized by law.

Requires the DHS to employ 1.00 FTE position to coordinate child support pilot projects. Also requires the DHS to use the authorized funds to employ other FTE positions or to provide services as necessary to assist in the development and operation of pilot projects at the local level.

12 1 (4) Of the moneys allocated in subparagraph (2), not more
12 2 than \$200,000 shall be used to continue to study the impact
12 3 that moving unemployed family investment program parents into
12 4 employment has on the well-being of the children, the parent,
12 5 and the family. The department shall include in this well-
12 6 being study a method of actual contact with the families and
12 7 children, and shall consider broad-based impacts, such as
12 8 educational achievement, health status, housing stability,
12 9 family stability, and use of supportive social services. The

Requires that a maximum of \$200,000 of the moneys allocated for innovative strategies be used to study the impact of employment of FIP parents on the well-being of FIP families and children. Requires the DHS to seek additional funding for the study, and submit a report of the findings to designated persons.

12 10 department shall also seek funding through foundations and the
12 11 federal government in order to supplement the funding for this
12 12 study. The results of the study shall be submitted to the
12 13 persons required by this Act to receive reports.

12 14 (5) Of the moneys allocated in subparagraph (2), not more
12 15 than \$100,000 shall be used for providing additional incentive
12 16 payments to contracted agencies who demonstrate success at
12 17 completing well-being visits for families terminated from the
12 18 family investment program under a limited benefit plan. The
12 19 department shall use these funds to increase payments to
12 20 agencies who complete a higher percentage of well-being
12 21 visits, who achieve a significant percentage of visits in a
12 22 face-to-face format, or who are able to observe and interact
12 23 with the children during a significant percentage of visits.

Requires that a maximum of \$100,000 of the moneys allocated for innovative strategies shall be used to provide incentive payments to agencies successfully completing well-being visits with families terminated from the FIP. Agencies receiving incentives include those who demonstrate the following:

1. High percentage of well-being visits completed.
2. Significant percentage of well-being visits conducted in a face-to-face format.
3. Significant percentage of well-being visits permitting observation of and interaction with the children.

12 24 6. Of the child support collections assigned under the
12 25 family investment program, an amount equal to the federal
12 26 share of support collections shall be credited to the child
12 27 support recovery appropriation. The remainder of the assigned
12 28 child support collections received by the child support
12 29 recovery unit shall be credited to the family investment
12 30 program account.

Requires that the federal share of child support collections recovered by the State be credited to the Child Support Recovery Unit. The remainder of support collected is required to be credited to the FIP account.

12 31 7. The department may adopt emergency administrative rules
12 32 for the family investment, food stamp, and medical assistance
12 33 programs, if necessary, to comply with federal requirements.
12 34 Prior to adoption of the rules, the department shall consult
12 35 with the welfare reform council and the chairpersons and
13 1 ranking members of the joint appropriations subcommittee on
13 2 human services.

Permits the DHS to adopt emergency administrative rules for the FIP, Food Stamp Program, and Medical Assistance Program. Requires consultation with various parties prior to adoption of rule changes.

Requires consulting with Welfare Reform Council and the Chairpersons and Ranking Members of the Joint Appropriations Subcommittee on Human Services.

13 3 8. The department may continue the initiative to
 13 4 streamline and simplify the employer verification process for
 13 5 applicants, participants, and employers in the administration
 13 6 of the department's programs. The department may contract
 13 7 with companies collecting data from employers when the
 13 8 information is needed in the administration of these programs.
 13 9 The department may limit the availability of the initiative on
 13 10 the basis of geographic area or number of individuals.

Permits the DHS to continue to simplify the employer verification process for applicants, participants, and employers, to contract for data collection, and to limit the scope of the project.

13 11 Sec. 4. FAMILY INVESTMENT PROGRAM GENERAL FUND. There is
 13 12 appropriated from the general fund of the state to the
 13 13 department of human services for the fiscal year beginning
 13 14 July 1, 2001, and ending June 30, 2002, the following amount,
 13 15 or so much thereof as is necessary, to be used for the purpose
 13 16 designated:
 13 17 To be credited to the family investment program account and
 13 18 used for family investment program assistance under chapter
 13 19 239B:
 13 20 \$ 36,000,000

General Fund appropriation to the DHS for the FIP, to be credited to the Family Investment Program Account.

DETAIL: This is an increase of \$454,262 compared to the FY 2001 estimated net appropriation. The appropriation for the FIP also contains funding for the Promise Jobs Program. The appropriation maintains current payment levels (\$361.00 per month for a family with two persons and \$426.00 for a family with three persons).

The appropriation reflects the following changes compared to estimated net FY 2001:

1. An increase of \$199,568 to fund a technology initiative previously financed through the Technology Initiative Account. The technology initiative is necessary to meet Temporary Assistance for Needy Families (TANF) data management and reporting requirements.
2. An increase of \$422,314 to complete development of the Electronic Benefits Transfer (EBT) Program and begin statewide implementation for the FIP and Food Stamps Program.
3. An increase of \$100,000 to provide funding for a \$0.07 per transaction retailer fee for the EBT.
4. An increase of \$313,949 to meet maintenance of effort requirements.
5. A decrease of \$91,360 due to increased child support recoveries credited to the FIP.
6. A decrease of \$200,000 to convert 49.00 contract staff within the Child Support Recovery Unit to State FTE positions.
7. A decrease of \$250,000 for Food Stamps Employment and

Training.
8. A decrease of \$40,209 due to general reduction.

13 21 1. The department of workforce development, in
13 22 consultation with the department of human services, shall
13 23 continue to utilize recruitment and employment practices to
13 24 include former and current family investment program
13 25 recipients.

Requires the Department of Workforce Development, in consultation with the DHS, to continue recruitment and employment practices for current and former FIP recipients.

13 26 2. The department of human services shall continue to work
13 27 with the department of workforce development and local
13 28 community collaborative efforts to provide support services
13 29 for family investment program participants. The support
13 30 services shall be directed to those participant families who
13 31 would benefit from the support services and are likely to have
13 32 success in achieving economic independence.

Requires that the DHS work with the Department of Workforce Development and local community collaborative efforts in providing support services for FIP recipients.

13 33 3. Of the funds appropriated in this section, \$9,564,352
13 34 is allocated for the JOBS program.

General Fund allocation of \$9,564,352 for the Promise Jobs Program.

DETAIL: Maintains current level of funding.

13 35 4. The department shall continue to work with religious
14 1 organizations and other charitable institutions to increase
14 2 the availability of host homes, referred to as second chance
14 3 homes or other living arrangements under the federal Personal
14 4 Responsibility and Work Opportunity Reconciliation Act of
14 5 1996, Pub. L. No. 104-193, § 103. The purpose of the homes or

Requires the DHS to work with religious organizations or charitable institutions to increase the availability of host (Second Chance) homes. Specifies the purpose of the homes.

14 6 arrangements is to provide a supportive and supervised living
14 7 arrangement for minor parents receiving assistance under the
14 8 family investment program who, under chapter 239B, may receive
14 9 assistance while living in an alternative setting other than
14 10 with their parent or legal guardian.

14 11 Sec. 5. EMERGENCY ASSISTANCE. There is appropriated from
14 12 the general fund of the state to the department of human
14 13 services for the fiscal year beginning July 1, 2001, and
14 14 ending June 30, 2002, the following amount, or so much thereof
14 15 as is necessary, to be used for the purpose designated:
14 16 For emergency assistance to families with dependent
14 17 children for homeless prevention programs:
14 18 \$ 10,000

General Fund appropriation to the DHS for the Emergency Assistance Program.

DETAIL: Maintains current level of funding.

This is not a mandated program. The Emergency Assistance Program provides up to \$500 per year to families with children under the age of 18 or with children age 18 who are still in high school. The average grant amount was \$409.50 in FY 2000. The budget assumes serving 6,552 families in FY 2002. Assistance may include rent, house payments, utilities, purchase or repair of heating equipment, and rent or utility deposits. Once the annual appropriation is exhausted, the Program is terminated for the remainder of the fiscal year. In FY 2001, the appropriation is anticipated to be exhausted by the end of April 2001.

14 19 1. The emergency assistance provided for in this section
14 20 and federal moneys appropriated for this purpose in this Act
14 21 shall be available beginning October 1 of the fiscal year and
14 22 shall be provided only if all other publicly funded resources
14 23 have been exhausted. Specifically, emergency assistance is
14 24 the program of last resort and shall not supplant assistance
14 25 provided by the low-income home energy assistance program
14 26 (LIHEAP), county general relief, and veterans affairs
14 27 programs. The department shall establish a \$500 maximum
14 28 payment, per family, in a twelve-month period. The emergency
14 29 assistance includes, but is not limited to, assisting people
14 30 who face eviction, potential eviction, or foreclosure, utility

Requires the DHS to use Emergency Assistance Program funds only in cases where all other publicly funded resources, such as county general relief, have been exhausted. The assistance shall not supplant the Low-Income Home Energy Assistance Program, county general relief, and veterans affairs programs. Specifies that the Emergency Assistance Program will begin operation October 1, 2001. For FY 2002, the maximum grant level continues at \$500 per year. Permits the DHS to contract for administration and delivery of this Program. Requires that the Program be terminated when funds are exhausted.

14 31 shutoff or fuel shortage, loss of heating energy supply or
14 32 equipment, homelessness, utility or rental deposits, or other
14 33 specified crisis which threatens family or living
14 34 arrangements. The emergency assistance shall be available to
14 35 migrant families who would otherwise meet eligibility
15 1 criteria. The department may contract for the administration
15 2 and delivery of the program. The program shall be terminated
15 3 when funds are exhausted.

15 4 2. For the fiscal year beginning July 1, 2001, the
15 5 department shall continue the process for the state to receive
15 6 refunds of utility and rent deposits, including any accrued
15 7 interest, for emergency assistance recipients which were paid
15 8 by persons other than the state. The department shall also
15 9 receive refunds, including any accrued interest, of assistance
15 10 paid with funding available under this program. The refunds
15 11 received by the department under this subsection shall be
15 12 deposited with the moneys of the appropriation made in this
15 13 section and used as additional funds for the emergency
15 14 assistance program. Notwithstanding section 8.33, moneys
15 15 received by the department under this subsection which remain
15 16 after the emergency assistance program is terminated and state
15 17 or federal moneys in the emergency assistance account which
15 18 remain unobligated or unexpended at the close of the fiscal
15 19 year shall not revert to the general fund of the state but
15 20 shall remain available for expenditure when the program
15 21 resumes operation on October 1 in the succeeding fiscal year.

CODE: Requires the DHS to continue the process of retaining refunds of utility and rent deposits and cash assistance, including accrued interest, to be returned to the State under the Emergency Assistance Program. Specifies that any funds returned not revert, but be available for expenditure in the following fiscal year.

DETAIL: The DHS estimates minimal carry forward from FY 2001 into FY 2002, primarily from return of utility deposits with interest earned.

15 22 3. Of the funds appropriated in this section, \$10,000 is
15 23 allocated to the community voice mail program to continue the
15 24 existing program. The funds shall be made available beginning
15 25 July 1, 2001. The community voice mail program shall submit
15 26 semiannual reports to the department which, at a minimum,
15 27 specify, on a county basis, the unduplicated number of
15 28 households participating in the program for the previous six-

Allocates \$10,000 of the Emergency Assistance appropriation to continue the Community Voice Mail Program. Requires the Program to submit semiannual reports to the DHS detailing the number of individuals served through the Program.

DETAIL: Maintains current level of funding.

15 29 month period. The report shall be submitted no later than the
 15 30 last business day of the month immediately following the end
 15 31 of the six-month period.

15 32 Sec. 6. CHILD SUPPORT RECOVERY. There is appropriated
 15 33 from the general fund of the state to the department of human
 15 34 services for the fiscal year beginning July 1, 2001, and
 15 35 ending June 30, 2002, the following amount, or so much thereof
 16 1 as is necessary, to be used for the purposes designated:
 16 2 For child support recovery, including salaries, support,
 16 3 maintenance, and miscellaneous purposes and for not more than
 16 4 the following full-time equivalent positions:
 16 5 \$ 6,700,000
 16 6 FTEs 321.40

General Fund appropriation to the DHS for the Child Support Recovery Unit.

DETAIL: A decrease of \$117,702 and an increase of 49.00 FTE positions compared to FY 2001 estimated net appropriation.

1. A decrease of \$68,177 due to a 1.00% operational reduction.
2. An increase of 49.00 FTE positions compared to the FY 2001 to convert contract staff to State staff.
3. A decrease of \$49,525 for general reduction.

16 7 1. The director of human services, within the limitations
 16 8 of the moneys appropriated in this section, or moneys
 16 9 transferred from the family investment program account for
 16 10 this purpose, shall establish new positions and add employees
 16 11 to the child support recovery unit if the director determines
 16 12 that both the current and additional employees together can
 16 13 reasonably be expected to maintain or increase net state
 16 14 revenue at or beyond the budgeted level.

Requires the Director of the DHS to add employees for child support enforcement if cost-effective.

16 15 2. Nonpublic assistance application fees and other user
 16 16 fees received by the child support recovery unit are
 16 17 appropriated and shall be used for the purposes of the child
 16 18 support recovery program. The director of human services may
 16 19 add positions within the limitations of the amount
 16 20 appropriated for salaries and support for the positions.

Appropriates nonpublic assistance application and federal tax refund offset fees to the Child Support Recovery Unit. Permits the DHS to add positions if the fees collected are sufficient to pay the cost of those positions.

16 21 3. The director of human services, in consultation with

Permits the Director of the DHS, in consultation with the Department

16 22 the department of management and the legislative fiscal
16 23 committee, is authorized to receive and deposit state child
16 24 support incentive earnings in the manner specified under
16 25 applicable federal requirements.

of Management and the Legislative Fiscal Committee, to receive federal child support incentive payments consistent with applicable federal requirements.

16 26 4. a. The director of human services may establish new
16 27 positions and add state employees to the child support
16 28 recovery unit or contract for delivery of services if the
16 29 director determines the employees are necessary to replace
16 30 county-funded positions eliminated due to termination,
16 31 reduction, or nonrenewal of a chapter 28E contract. However,
16 32 the director must also determine that the resulting increase
16 33 in the state share of child support recovery incentives
16 34 exceeds the cost of the positions or contract, the positions
16 35 or contract are necessary to ensure continued federal funding
17 1 of the program, or the new positions or contract can
17 2 reasonably be expected to recover at least twice the amount of
17 3 money necessary to pay the salaries and support for the new
17 4 positions or the contract will generate at least 200 percent
17 5 of the cost of the contract.

Permits the Director of the DHS to establish new positions, by either adding State employees or contracting for delivery of services, if necessary to replace eliminated county-funded positions. Specifies that employees are only to be added if any of the following criteria are met:

1. The State share of recoveries exceeds the cost of the positions.
2. The addition of positions are necessary to continue federal funding.
3. The positions or contract is expected to recover twice the cost of the additional staff or the contract.

17 6 b. Employees in full-time positions that transition from
17 7 county government to state government employment under this
17 8 subsection are exempt from testing, selection, and appointment
17 9 provisions of chapter 19A and from the provisions of
17 10 collective bargaining agreements relating to the filling of
17 11 vacant positions.

Specifies that full-time FTE positions which transition from county government to State government employees are exempt from specified hiring process requirements.

17 12 5. If initiated by the judicial branch, the child support
17 13 recovery unit shall continue to work with the judicial branch
17 14 to determine the feasibility of implementing a pilot project
17 15 utilizing a court-appointed referee for judicial

Requires the Child Support Recovery Unit to continue to work with the Judicial Branch to determine the feasibility of a pilot project using a court-appointed referee for determination of child support awards, if initiated by the Judicial Branch.

17 16 determinations on child support matters. The extent and
 17 17 location of any pilot project shall be jointly developed by
 17 18 the judicial branch and the child support recovery unit.

17 19 6. Surcharges paid by obligors and received by the unit as
 17 20 a result of the referral of support delinquency by the child
 17 21 support recovery unit to any private collection agency are
 17 22 appropriated to the department and shall be used to pay the
 17 23 costs of any contracts with the collection agencies.

Specifies that surcharges paid by obligors and received by the Child Support Recovery Unit are appropriated to the DHS and are to be used to pay the costs of contracts with private collection agencies.

17 24 7. The department shall expend up to \$51,000, including
 17 25 federal financial participation, for the fiscal year beginning
 17 26 July 1, 2001, for a child support public awareness campaign.
 17 27 The department and the office of the attorney general shall
 17 28 cooperate in continuation of the campaign. The public
 17 29 awareness campaign shall emphasize, through a variety of media
 17 30 activities, the importance of maximum involvement of both
 17 31 parents in the lives of their children as well as the
 17 32 importance of payment of child support obligations.

Requires the DHS to expend no more than \$51,000 during FY 2002 for a child support public awareness campaign. The funding limitation includes federal funds. The campaign is to be operated in cooperation with the Office of the Attorney General and is to emphasize parental involvement and financial support.

DETAIL: This continues the child support public awareness campaign that the Office of the Attorney General has managed in previous years.

17 33 Sec. 7. MEDICAL ASSISTANCE. There is appropriated from
 17 34 the general fund of the state to the department of human
 17 35 services for the fiscal year beginning July 1, 2001, and
 18 1 ending June 30, 2002, the following amount, or so much thereof
 18 2 as is necessary, to be used for the purpose designated:
 18 3 For medical assistance reimbursement and associated costs
 18 4 as specifically provided in the reimbursement methodologies in
 18 5 effect on June 30, 2001 except as otherwise expressly
 18 6 authorized by law, including reimbursement for abortion
 18 7 services, which shall be available under the medical
 18 8 assistance program only for those abortions which are
 18 9 medically necessary:
 18 10 \$412,250,000

General Fund appropriation to the DHS for the Medical Assistance Program.

DETAIL: This is an net increase of \$11,587,972 compared to the FY 2001 estimated net appropriation. The increase is due to:

1. An increase of \$997,987 due to an increase in payments to health maintenance organizations for increases in eligibles and services.
2. An increase of \$8,681,833 due to an increase in payments to inpatient settings for increases in eligibles and services.
3. An increase of \$8,278,960 due to an increase in payments to outpatient settings for increases in eligibles and services.
4. An increase of \$3,048,409 due to an increase in payments to

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- physicans for increases in eligibles and services.
5. An increase of \$4,580,794 due to an increase in payments for prescription eligibles and services.
 6. An increase of \$7,465,054 due to increases to various providers for increases in eligibles and services.
 7. An increase of \$1,148,412 due to an anticipated 20.00% premium increase in the Health Insurance Premium Payment (HIPP) Program.
 8. An increase of \$338,080 due to increases to miscellaneous provider groups for increases in eligibles and services.
 9. An increase of \$481,019 due to cost increases in case management services.
 10. An increase of \$1,542,147 to fund services for increased participants in Medicaid Buy-In programs. The DHS anticipates an increase of 6,242 eligibles, with 4,014 being participants in the Medicaid for Employed Persons with Disabilities (MEPD) Program.
 11. An increase of \$5,680,664 for waiver services. It is estimated that 12,120 Medicaid recipients will be served through the waiver programs at DHS.
 12. A decrease of \$223,571 due to reduced cost per case for Intermediate Care Facilities for the Mentally Retarded (ICF/MR) services for children.
 13. A decrease of \$296,635 due to increased recoveries.
 14. An increase of \$240,000 due to increase in contract costs for fiscal agent with third party collections.
 15. An increase of \$262,155 to adjust the FY 2001 budget for medical transportation. Mileage rates increased from \$0.24 per mile to \$0.29 per mile in FY 2001.
 16. A decrease of \$13,210,000 due to utilization of Tobacco Settlement funds to offset General Fund need.
 17. A decrease of \$436,003 due to a higher than anticipated federal Social Security cost of living increase.
 18. A decrease of \$1,020,051 due to a revised need estimate.
 19. A decrease of \$3,000,000 due to increased federal reimbursement for hospital disproportionate share program.
 20. A decrease of \$1,500,000 due to court settlement of former fiscal agent as an offset to General Fund.
 21. A decrease of \$2,103,536 due to increased participation in the Health Insurance Premium Payment Program.

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22. A decrease of \$160,000 due to reduced funding to critical access hospitals.
 23. A decrease of \$1,067,353 due to changes in drug reimbursements.
 24. A decrease of \$1,309,442 due to changes in the current reimbursement methodology and 3.00% reduction for pharmaceutical dispensing fees.
 25. A decrease of \$5,362,776 due to 3.00% across-the-board reductions for fees to various Medicaid providers.
 26. An increase of \$182,000 due to increases in the State share of the Medical Rehabilitation Options related to State Cases.
 27. A decrease of \$1,618,720 due to adjustments to pharmaceutical costs.
 28. A decrease of \$31,455 due to general reduction.

18 11 1. Medically necessary abortions are those performed under
18 12 any of the following conditions:

18 13 a. The attending physician certifies that continuing the
18 14 pregnancy would endanger the life of the pregnant woman.

18 15 b. The attending physician certifies that the fetus is
18 16 physically deformed, mentally deficient, or afflicted with a
18 17 congenital illness.

18 18 c. The pregnancy is the result of a rape which is reported
18 19 within 45 days of the incident to a law enforcement agency or
18 20 public or private health agency which may include a family
18 21 physician.

18 22 d. The pregnancy is the result of incest which is reported
18 23 within 150 days of the incident to a law enforcement agency or
18 24 public or private health agency which may include a family
18 25 physician.

Specifies the conditions under which the Medical Assistance Program reimburses providers for abortion services.

DETAIL: This is the same language that has been in the DHS appropriations Bill for several years.

18 26 e. Any spontaneous abortion, commonly known as a
18 27 miscarriage, if not all of the products of conception are
18 28 expelled.

18 29 2. Notwithstanding section 8.39, the department may
18 30 transfer funds appropriated in this section to a separate
18 31 account established in the department's case management unit
18 32 for expenditures required to provide case management services
18 33 for mental health, mental retardation, and developmental
18 34 disabilities services under medical assistance which are
18 35 jointly funded by the state and county, pending final
19 1 settlement of the expenditures. Funds received by the case
19 2 management unit in settlement of the expenditures shall be
19 3 used to replace the transferred funds and are available for
19 4 the purposes for which the funds were appropriated in this
19 5 section.

19 6 3. a. The county of legal settlement shall be billed for
19 7 50 percent of the nonfederal share of the cost of case
19 8 management provided for adults, day treatment, and partial
19 9 hospitalization in accordance with sections 249A.26 and
19 10 249A.27, and 100 percent of the nonfederal share of the cost
19 11 of care for adults which is reimbursed under a federally
19 12 approved home and community-based waiver that would otherwise
19 13 be approved for provision in an intermediate care facility for
19 14 persons with mental retardation, provided under the medical
19 15 assistance program. The state shall have responsibility for
19 16 the remaining 50 percent of the nonfederal share of the cost
19 17 of case management provided for adults, day treatment, and
19 18 partial hospitalization. For persons without a county of
19 19 legal settlement, the state shall have responsibility for 100
19 20 percent of the nonfederal share of the costs of case
19 21 management provided for adults, day treatment, partial
19 22 hospitalization, and the home and community-based waiver
19 23 services. The case management services specified in this

CODE: Permits the DHS to transfer Medical Assistance Program funds to a separate account to pay for case management services for eligible clients, pending final settlement of the expenditures.

DETAIL: This language is intended to assist the DHS with cash flow problems resulting from the provision of case management services.

Requires the amount to be billed to the county of legal settlement for Mental Health, Mental Retardation, Developmental Disabilities, and Chronic Mental Illness services. Limits county and State obligations to Medical Assistance Program reimbursement rates. Includes individual eligibility criteria for those individuals 17 years of age and younger.

19 24 subsection shall be billed to a county only if the services
19 25 are provided outside of a managed care contract.
19 26 b. The state shall pay the entire nonfederal share of the
19 27 costs for case management services provided to persons 17
19 28 years of age and younger who are served in a medical
19 29 assistance home and community-based waiver program for persons
19 30 with mental retardation.
19 31 c. Medical assistance funding for case management services
19 32 for eligible persons 17 years of age and younger shall also be
19 33 provided to persons residing in counties with child welfare
19 34 decategorization projects implemented in accordance with
19 35 section 232.188, provided these projects have included these
20 1 persons in their service plan and the decategorization project
20 2 county is willing to provide the nonfederal share of costs.
20 3 d. When paying the necessary and legal expenses of
20 4 intermediate care facilities for persons with mental
20 5 retardation (ICFMR), the cost payment requirements of section
20 6 222.60 shall be considered fulfilled when payment is made in
20 7 accordance with the medical assistance payment rates
20 8 established for ICFMRs by the department and the state or a
20 9 county of legal settlement is not obligated for any amount in
20 10 excess of the rates.
20 11 e. The department shall revise the provisions of the home
20 12 and community-based waiver for persons with brain injury to
20 13 eliminate the eligibility requirement that a person must have
20 14 been a resident of a medical institution for at least thirty
20 15 consecutive days at the time of initial application. Unless a
20 16 county has paid or is paying for the nonfederal share of the
20 17 cost of a person's home and community-based waiver services or
20 18 ICFMR placement under the county's mental health, mental
20 19 retardation, and developmental disabilities services fund, the
20 20 state shall pay the nonfederal share of the costs of an
20 21 eligible person's services under the home and community-based
20 22 waiver for persons with brain injury.

20 23 4. The department shall utilize not more than \$60,000 of

Requires the DHS to use a maximum of \$60,000 of the funds

20 24 the funds appropriated in this section to continue the
 20 25 AIDS/HIV health insurance premium payment program as
 20 26 established in 1992 Iowa Acts, Second Extraordinary Session,
 20 27 Chapter 1001, section 409, subsection 6. Of the funds
 20 28 allocated in this subsection, not more than \$5,000 may be
 20 29 expended for administrative purposes.

appropriated for Medical Assistance to continue the Acquired Immune Deficiency Syndrome/Human Immunodeficiency Virus (AIDS/HIV) Health Insurance Premium Payment as established during the Second Extraordinary Session in 1992.

DETAIL: Maintains current level of funding.

20 30 5. Of the funds appropriated to the Iowa department of
 20 31 public health for substance abuse grants, \$950,000 for the
 20 32 fiscal year beginning July 1, 2001, shall be transferred to
 20 33 the department of human services for an integrated substance
 20 34 abuse managed care system.

Transfers \$950,000 from the Substance Abuse Grants appropriation within the Department of Public Health to the Medical Assistance Program in the DHS for continuation of the Managed Substance Abuse Treatment Program.

DETAIL: The Managed Substance Abuse Treatment Program was funded for the first time in FY 1996. Maintains current level of funding.

20 35 6. In administering the medical assistance home and
 21 1 community-based waiver for persons with physical disabilities,
 21 2 the department shall aggressively pursue options to expand the
 21 3 waiver to 100 openings and in implementing the expanded waiver
 21 4 the total number of openings for persons with physical
 21 5 disabilities served at any one time shall be limited to the
 21 6 number approved in the waiver by the secretary of the United
 21 7 States department of health and human services. The openings
 21 8 shall be available on a first-come, first-served basis.

Requires the DHS to aggressively pursue options to expand the Home and Community-Based Waiver for persons with physical disabilities to 100 slots. Requires that the number of persons served through the Waiver at one time be limited to the number approved by the federal Department of Health and Human Services. Specifies slots be filled on a first-come, first-serve basis.

DETAIL: Legislative intent language in previous years limited waiver slots to individuals residing in an institution for 30 consecutive days.

21 9 7. The department of human services, in consultation with
 21 10 the Iowa department of public health and the department of
 21 11 education, shall continue the program to utilize the early and
 21 12 periodic screening, diagnosis, and treatment (EPSDT) funding
 21 13 under medical assistance, to the extent possible, to implement
 21 14 the screening component of the EPSDT program through the

Requires the DHS, in consultation with the Department of Public Health and the Department of Education, to continue to utilize Medical Assistance funding for Early and Periodic Screening, Diagnosis, and Treatment (EPSDT) through schools. Permits the DHS to enter into contracts with Maternal and Child Health Centers, the Public Health Nursing Program, or school nurses for implementation.

21 15 school system. The department may enter into contracts to
21 16 utilize maternal and child health centers, the public health
21 17 nursing program, or school nurses in implementing this
21 18 provision.

21 19 8. The department shall continue the case study for
21 20 outcome-based performance standards for programs serving
21 21 persons with mental retardation or other developmental
21 22 disabilities proposed pursuant to 1994 Iowa Acts, chapter
21 23 1170, section 56.

Requires the DHS to continue the case study for outcome-based performance standards for programs serving persons with mental retardation or other developmental disabilities.

21 24 9. The department shall continue the medical assistance
21 25 home and community-based services waiver to allow children
21 26 with mental retardation, who would otherwise require ICF/MR
21 27 care, to be served in out-of-home settings of up to eight beds
21 28 which meet standards established by the department. Up to
21 29 \$1,487,314 of the funds appropriated in this section may be
21 30 used for the costs of the waiver.

Requires the DHS to continue a Home and Community-Based Waiver to serve in group arrangements those children with mental retardation who would otherwise require care in an Intermediate Care Facility for the Mentally Retarded (ICF/MR). Specifies that if the Waiver is not approved, a maximum of \$1,487,314 may be transferred to the Child and Family Services budget unit for group foster care.

21 31 10. The department shall continue working with county
21 32 representatives in aggressively implementing the
21 33 rehabilitation option for services to persons with chronic
21 34 mental illness under the medical assistance program, and
21 35 county funding shall be used to provide the match for the
22 1 federal funding, except for individuals with state case
22 2 status, for whom state funding shall provide the match.

Requires the DHS to work with county representatives in aggressively implementing the Medical Assistance rehabilitation option for individuals with chronic mental illness, and to use county funding as a match for federal funds except when the service recipient qualifies as a State Case.

22 3 11. If the health care financing administration approves a
22 4 waiver request from the department, the department shall
22 5 provide a period of 24 months of guaranteed eligibility for
22 6 medical assistance family planning services, regardless of the
22 7 change in circumstances of a woman who was a medical
22 8 assistance recipient when a pregnancy ended.

Contingent upon federal approval, requires the DHS to provide 24 months of family planning services to women who were Medical Assistance eligibles at the time their pregnancies ended.

22 9 12. The department shall aggressively pursue options for
 22 10 providing medical assistance or other assistance to
 22 11 individuals with special needs who become ineligible to
 22 12 continue receiving services under the early and periodic,
 22 13 screening, diagnosis, and treatment program under the medical
 22 14 assistance program due to becoming 21 years of age, who have
 22 15 been approved for additional assistance through the
 22 16 department's exception to policy provisions, but who have
 22 17 health care needs in excess of the funding available through
 22 18 the exception to policy process.

Requires the DHS to aggressively pursue options for assisting special need individuals who become ineligible for continued services under the Early and Periodic, Screening, Diagnosis, and Treatment (EPSDT) Program due to turning 21 years of age. The individuals are to have been approved for additional assistance through the DHS's exception to policy process, but have health care needs exceeding available funding.

22 19 Sec. 8. HEALTH INSURANCE PREMIUM PAYMENT PROGRAM. There
 22 20 is appropriated from the general fund of the state to the
 22 21 department of human services for the fiscal year beginning
 22 22 July 1, 2001, and ending June 30, 2002, the following amount,
 22 23 or so much thereof as is necessary, to be used for the purpose
 22 24 designated:
 22 25 For administration of the health insurance premium payment
 22 26 program, including salaries, support, maintenance, and
 22 27 miscellaneous purposes, and for not more than the following
 22 28 full-time equivalent positions:
 22 29 \$ 600,000
 22 30 FTEs 22.00

General Fund appropriation to the DHS for the Health Insurance Premium Payment (HIPP) Program.

DETAIL: Includes an increase of \$161,616 and 5.00 FTE positions compared to the FY 2001 estimated net appropriation to increase participation in the Health Insurance Premium Payment Program which creates an additional reduction of \$2,103,536 General Fund dollars in the FY 2002 Medical Assistance Program budget request.

22 31 Sec. 9. CHILDREN'S HEALTH INSURANCE PROGRAM. There is
 22 32 appropriated from the general fund of the state to the
 22 33 department of human services for the fiscal year beginning
 22 34 July 1, 2001, and ending June 30, 2002, the following amount,
 22 35 or so much thereof as is necessary, to be used for the purpose
 23 1 designated:
 23 2 For maintenance of the healthy and well kids in Iowa (HAWK-
 23 3 I) program pursuant to chapter 514I for receipt of federal
 23 4 financial participation under Title XXI of the federal Social
 23 5 Security Act, which creates the state children's health
 23 6 insurance program:

General Fund appropriation to the DHS for the Children's Health Insurance Program (CHIP).

DETAIL: This is an increase of \$4,715,492 compared to the FY 2001 estimated net appropriation. The change includes:

1. An increase of \$6,000,000 due to one-time FY 2001 carry-forward of unexpended FY 2000 funds in the Healthy and Well Kids in Iowa (HAWK-I) Trust Fund.
2. A decrease of \$2,000,000 due to anticipated carry-forward of unexpended FY 2001 funds in the HAWK-I Trust Fund.
3. A decrease of \$200,000 to offset the General Fund appropriation

23 7 \$ 8,400,000

- with Tobacco Settlement funds.
4. A decrease of \$1,680,008 to adjust the FY 2001 Medicaid expansion budget to reflect revised average monthly enrollment projections of 6,157 children.
 5. An increase of \$3,287,205 for anticipated increased enrollment in the HAWK-I Program. The FY 2002 budget assumes an average monthly enrollment of 20,373 children in the HAWK-I component of the Children's Health Insurance Premium (CHIP).
 6. An increase of \$258,921 for anticipated enrollment of infants in the CHIP. The FY 2002 budget assumes an average monthly enrollment of 154 infants.
 7. An increase of \$80,700 to replace reduced cost sharing.
 8. An increase of \$9,772, for increased administration expenditures.
 9. An increase of \$1,300,000 to restore funding deappropriated in FY 2001.
 10. A decrease of \$2,300,000 due to revised estimate of carryover into FY 2002.
 11. A decrease of \$41,098 due to general reduction.

23 8 1. The department may transfer funds appropriated in this
 23 9 section to be used for the purpose of expanding health care
 23 10 coverage to children under the medical assistance program.
 23 11 The department shall provide periodic updates to the general
 23 12 assembly of expenditures of funds appropriated in this
 23 13 section.

Permits transfer of funds for expanded Medical Assistance eligibility for children. Requires periodic expenditure reports to the General Assembly.

23 14 2. The department shall provide a report to the HAWK-I
 23 15 board and to the general assembly by January 15, 2002,
 23 16 specifying the actual cost reported by each participating
 23 17 insurer of providing monthly coverage to eligible children
 23 18 under the children's health insurance program.

Requires the DHS to submit a report by January 15, 2002, to the HAWK-I Board and the General Assembly specifying insurers' reported actual costs of providing coverage to children enrolled in the Children's Health Insurance Program.

23 19 3. Moneys in the HAWK-I trust fund are appropriated and
 23 20 shall be used to offset any program costs for the fiscal year

Appropriates funds in the HAWK-I Trust Fund to offset the cost of the Children's Health Insurance Program in FY 2002.

23 21 beginning July 1, 2001, and ending June 30, 2002.

23 22 4. The department of human services shall seek a waiver
 23 23 from the health care financing administration of the United
 23 24 States department of health and human services to permit
 23 25 families with children who are eligible for medical assistance
 23 26 to elect to participate under the HAWK-I program in lieu of
 23 27 participation in the medical assistance program. If the
 23 28 waiver is approved, the department shall implement the
 23 29 provision.

Requires the DHS to seek a federal waiver to permit families with children eligible for Medical Assistance to choose between the Medical Assistance Program and the HAWK-I Program.

DETAIL: Program enrollment is currently determined by income levels. Children living in families with incomes below 133.00% of the federal poverty level are enrolled in the Medical Assistance Program. Children living in families with incomes between 133.00% and 200.00% of the federal poverty level are enrolled in the HAWK-I Program.

23 30 Sec. 10. MEDICAL CONTRACTS. There is appropriated from
 23 31 the general fund of the state to the department of human
 23 32 services for the fiscal year beginning July 1, 2001, and
 23 33 ending June 30, 2002, the following amount, or so much thereof
 23 34 as is necessary, to be used for the purpose designated:
 23 35 For medical contracts:
 24 1 \$ 8,700,000

General Fund appropriation to the DHS for Medical Contracts.

DETAIL: This is an increase of \$273,718 and 8.00 FTE positions compared to the FY 2001 estimated net appropriation. This funds the contractual costs of processing claims from the Medical Assistance Program. The change includes:

1. A net increase of \$372,945 in the base budget for fiscal agent administrative services, peer review of nursing facility admissions, disability determinations, and various other contracted services.
2. An increase of \$823,330 due to an increase in claims processed, a 3.50% rate increase per claim processed, and a change in the State match rate.
3. A decrease of \$500,000 and an increase of 8.00 FTE positions to convert fiscal agent contract staff to State FTE positions. This conversion allows maximization of federal matching funds.
4. A decrease of \$350,000 due to reduction in case reviews to be requested for medical necessity.
5. A decrease of \$72,557 due to general reduction.

24 2 1. In any managed care contract for mental health or

Requires the DHS to include coverage for dual diagnosis in any

24 3 substance abuse services entered into or extended by the
 24 4 department on or after July 1, 2001, the request for proposals
 24 5 shall provide for coverage of dual diagnosis mental health and
 24 6 substance abuse treatment provided at the state mental health
 24 7 institute at Mount Pleasant. To the extent possible, the
 24 8 department shall also amend any such contract existing on July
 24 9 1, 2001, to provide for such coverage. The department shall
 24 10 receive input and recommendations from the chairpersons and
 24 11 ranking members of the joint appropriations subcommittee on
 24 12 human services prior to entering into or extending any managed
 24 13 care contract for mental health or substance abuse services.

managed care contract for mental health or substance abuse services entered into or extended on or after July 1, 2001. Also requires the DHS to amend the existing managed care contract, to the extent possible, to cover dual diagnosis services provided at the Mount Pleasant Mental Health Institute.

DETAIL: Allows the DHS to establish up to 8.00 FTE to replace fiscal agent staff positions within the medical review and pharmacy units with an associated savings of \$500,000 General Fund dollars.

24 14 2. The director of human services may establish up to 8.00
 24 15 full-time equivalent positions to be assigned to the medical
 24 16 review unit and pharmacy unit of the fiscal agent if the
 24 17 director determines the employees are necessary to replace
 24 18 fiscal agent positions of the professional medical review
 24 19 staff and pharmacy staff, contingent upon termination of those
 24 20 staff positions with the fiscal agent. Employees in full-time
 24 21 positions that transition from private employment to state
 24 22 government employment under this unnumbered paragraph are
 24 23 exempt from testing, selection, and appointment provisions of
 24 24 chapter 19A and from provisions of collective bargaining
 24 25 agreements relating to the filling of positions.

CODE: Current employees within the fiscal agent can transition to State FTE positions and are exempt from provisions of testing, selection, and appointment, as well as collective bargaining agreements.

24 26 Sec. 11. STATE SUPPLEMENTARY ASSISTANCE. There is
 24 27 appropriated from the general fund of the state to the
 24 28 department of human services for the fiscal year beginning
 24 29 July 1, 2001, and ending June 30, 2002, the following amount,
 24 30 or so much thereof as is necessary, to be used for the
 24 31 purposes designated:
 24 32 For state supplementary assistance, funeral assistance, and
 24 33 the medical assistance home and community-based services
 24 34 waiver rent subsidy program:
 24 35 \$ 19,550,000

General Fund appropriation to the DHS for the State Supplementary Assistance Program.

DETAIL: This is a decrease of \$435,747 compared to the FY 2001 estimated net appropriation. This is not a federally mandated program. It is intended to supplement the federal Supplemental Security Income Program to meet special needs of the aged, blind, and disabled. The change includes:

1. An increase of \$328,761 to increase the maximum reimbursement rates for Residential Care Facilities by 2.61%

effective January 1, 2002. The maximum reimbursement rate will increase from \$24.50 per recipient per day to \$25.14 per recipient per day.

2. An increase of \$155,140 to increase the maximum reimbursement rates for In-Home Health Related Care by 2.61% effective January 1, 2002. The maximum reimbursement rate will increase from \$471.06 to \$483.31 per recipient per month.
3. A decrease of \$478,334 due to decreased caseload. Average monthly eligibles are expected to decrease from 6,682 in FY 2001 to 6,464 in FY 2002.
4. A decrease of \$423,208 due to a higher than anticipated increase in the federal cost of living adjustment for the Supplemental Security Income Subsidy.
5. A decrease of \$18,106 due to general reduction.

25 1 1. The department shall increase the personal needs
 25 2 allowance for residents of residential care facilities by the
 25 3 same percentage and at the same time as federal supplemental
 25 4 security income and federal social security benefits are
 25 5 increased due to a recognized increase in the cost of living.
 25 6 The department may adopt emergency rules to implement this
 25 7 subsection.

Requires the DHS to increase the personal needs allowance of residential care facilities residents at the same rate and time as federal Supplemental Security Income (SSI) and Social Security benefits are increased. Permits the DHS to adopt emergency rules for implementation.

25 8 2. If during the fiscal year beginning July 1, 2001, the
 25 9 department projects that state supplementary assistance
 25 10 expenditures for a calendar year will not meet the federal
 25 11 pass-along requirement specified in Title XVI of the federal
 25 12 Social Security Act, section 1618, as codified in 42 U.S.C. §
 25 13 1382g, the department may take actions including but not
 25 14 limited to increasing the personal needs allowance for
 25 15 residential care facility residents and making programmatic
 25 16 adjustments or upward adjustments of the residential care
 25 17 facility or in-home health-related care reimbursement rates

Permits the DHS to adjust rates for State Supplementary Assistance to meet federal maintenance of effort requirements. Permits the DHS to adopt emergency rules for implementation.

25 18 prescribed in this Act to ensure that federal requirements are
25 19 met. The department may adopt emergency rules to implement
25 20 the provisions of this subsection.

25 21 3. The department may use up to \$75,000 of the funds
25 22 appropriated in this section for a rent subsidy program for
25 23 adult persons to whom all of the following apply:
25 24 a. Are receiving assistance under a medical assistance
25 25 home and community-based services (HCBS) waiver.
25 26 b. Were discharged from a medical institution in which
25 27 they have resided or were at risk of institutional placement,
25 28 not to exceed 100 slots. Within available funding and
25 29 demonstrated need, the department may make subsidy funds
25 30 available to HCBS waiver-eligible adults meeting criteria in
25 31 paragraph "a" and this paragraph at any time on or after July
25 32 1, 1995.

Permits the DHS to use up to \$75,000 of the State Supplementary Assistance appropriation as a rent subsidy to recipients of Home and Community-Based Waiver services; persons who were discharged from a medical institution; or individuals at risk of institutional placement. Limits the number of clients served to a maximum of 100 slots. Requires that the goal of the rent subsidy is to allow individuals currently in an institution to move into a community living arrangement.

25 33 The goal of the subsidy program shall be to encourage and
25 34 assist in enabling persons who currently reside in a medical
25 35 institution to move to a community living arrangement. An
26 1 eligible person may receive assistance in meeting their rental
26 2 expense and, in the initial two months of eligibility, in
26 3 purchasing necessary household furnishings and supplies. The
26 4 program shall be implemented so that it does not meet the
26 5 federal definition of state supplementary assistance and will
26 6 not impact the federal pass-along requirement specified in
26 7 Title XVI of the federal Social Security Act, section 1618, as
26 8 codified in 42 U.S.C. § 1382g.

Specifies the goal of the Rent Subsidy Program and requires that it not be subject to the conditions of the federal definition for State Supplementary Assistance Program.

26 9 Sec. 12. CHILD CARE ASSISTANCE. There is appropriated
26 10 from the general fund of the state to the department of human
26 11 services for the fiscal year beginning July 1, 2001, and
26 12 ending June 30, 2002, the following amount, or so much thereof
26 13 as is necessary, to be used for the purpose designated:

General Fund appropriation to the DHS for the Child Day Care Assistance Program.

DETAIL: Maintains the current level of funding.

26 14 For child care programs:

26 15 \$ 5,050,752

26 16 1. a. Of the funds appropriated in this section,
26 17 \$4,414,111 shall be used for state child care assistance in
26 18 accordance with section 237A.13.

Requires that \$4,414,111 of the Child Care Assistance appropriation be used for low income employed lowans.

26 19 b. During the 2001-2002 fiscal year, the moneys deposited
26 20 in the child care credit fund created in section 237A.28 are
26 21 appropriated to the department to be used for state child care
26 22 assistance in accordance with section 237A.13, in addition to
26 23 the moneys allocated for that purpose in paragraph "a".

Requires the DHS to use funds deposited in the Child Day Care Credit Fund for State Child Care Assistance.

DETAIL: A total of \$2,700,000 is expected to be transferred from the Fund by the Department of Revenue and Finance during FY 2002.

26 24 2. Nothing in this section shall be construed or is
26 25 intended as, or shall imply, a grant of entitlement for
26 26 services to persons who are eligible for assistance due to an
26 27 income level consistent with the waiting list requirements of
26 28 section 237A.13. Any state obligation to provide services
26 29 pursuant to this section is limited to the extent of the funds
26 30 appropriated in this section.

Specifies that the Child Care Assistance appropriation is not an entitlement.

26 31 3. Of the funds appropriated in this section, \$636,641 is
26 32 allocated for the statewide program for child care resource
26 33 and referral services under section 237A.26.

Requires that \$636,641 be allocated for the statewide Child Day Care Resource and Referral Program.

DETAIL: Maintains the current allocation level.

26 34 4. The department may use any of the funds appropriated in
26 35 this section as a match to obtain federal funds for use in
27 1 expanding child care assistance and related programs. For the
27 2 purpose of expenditures of state and federal child care
27 3 funding, funds shall be considered obligated at the time
27 4 expenditures are projected or are allocated to the
27 5 department's regions. Projections shall be based on current

Permits funds appropriated for child care to be used as matching funds for federal grants. Specifies that funds are obligated when expenditures are projected or allocated to the DHS regions.

DETAIL: This matching permission was also in effect for FY 2001.

27 6 and projected caseload growth, current and projected provider
 27 7 rates, staffing requirements for eligibility determination and
 27 8 management of program requirements including data systems
 27 9 management, staffing requirements for administration of the
 27 10 program, contractual and grant obligations and any transfers
 27 11 to other state agencies, and obligations for decategorization
 27 12 or innovation projects.

27 13 Sec. 13. JUVENILE INSTITUTIONS. There is appropriated
 27 14 from the general fund of the state to the department of human
 27 15 services for the fiscal year beginning July 1, 2001, and
 27 16 ending June 30, 2002, the following amounts, or so much
 27 17 thereof as is necessary, to be used for the purposes
 27 18 designated:

27 19 1. For operation of the Iowa juvenile home at Toledo:
 27 20 \$ 6,620,000
 27 21 FTEs 138.54

General Fund appropriation to the DHS for the Iowa Juvenile Home at Toledo.

DETAIL: This is an increase of \$86,665 and 2.00 FTE positions compared to the FY 2001 estimated net appropriation. The change includes:

1. An increase of \$149,148 for inflation.
2. An increase of \$13,216 and 2.00 FTE positions for vocational instructors.
3. A decrease of \$66,957 for a general decrease.
4. A decrease of \$8,742 for rounding.

27 22 It is the intent of the general assembly that beginning in
 27 23 the fiscal year commencing on July 1, 2002, the Iowa juvenile
 27 24 home at Toledo will serve only females. The department shall
 27 25 develop a plan which includes options for relocating the males
 27 26 at the Iowa juvenile home at Toledo. The options shall
 27 27 include but are not limited to developing a child in need of

Specifies intent of the General Assembly regarding the Iowa Juvenile Home at Toledo having only female residents during FY 2003. Specifies options for the DHS to consider.

27 28 assistance program for males at the state training school at
27 29 Eldora.

27 30 2. For operation of the state training school at Eldora:
27 31 \$ 10,870,000
27 32 FTEs 229.53

General Fund appropriation to the DHS for the State Training School at Eldora.

DETAIL: This is an increase of \$60,740 and no change in FTE positions compared to the FY 2001 estimated net appropriation. The change includes:

1. An increase of \$181,434 for inflation.
2. A decrease of \$109,907 for a general reduction.
3. A decrease of \$10,787 for rounding.

27 33 Of the funding appropriated in this subsection, \$40,000 is
27 34 designated for aftercare services for persons who were placed
27 35 at the state training school at Eldora.

Specifies that \$40,000 of the allocation to the State Training School at Eldora be expended for aftercare services.

DETAIL: This is the same allocation as in FY 2001.

28 1 3. During the fiscal year beginning July 1, 2001, the
28 2 population levels at the state juvenile institutions shall not
28 3 exceed the population guidelines established under 1990 Iowa
28 4 Acts, chapter 1239, section 21, as adjusted for additional
28 5 beds developed at the institutions.

Requires that population levels at the State juvenile institutions not exceed the adjusted population guidelines established by the General Assembly in 1990.

28 6 4. A portion of the moneys appropriated in this section
28 7 shall be used by the state training school and by the Iowa
28 8 juvenile home for grants for adolescent pregnancy prevention
28 9 activities at the institutions in the fiscal year beginning
28 10 July 1, 2001.

Requires that the institutions spend an unspecified portion of their appropriation for adolescent pregnancy prevention activities.

28 11 5. Within the amounts appropriated in this section, the
28 12 department may transfer funds as necessary to best fulfill the
28 13 needs of the institutions provided for in the appropriation.

Permits the DHS to reallocate funds between the two institutions as needed to meet the needs of the facilities.

DETAIL: The Juvenile Home at Toledo is budgeted for 102 residents and the Training School at Eldora is budgeted for 209 residents.

28 14 6. If the department receives notice from the department
 28 15 of inspections and appeals or any other entity that certifies
 28 16 a juvenile institution's compliance with certification
 28 17 requirements or determines compliance with regulatory
 28 18 requirements, that a juvenile institution has been found or
 28 19 cited for being out of compliance with a requirement, the
 28 20 department shall report the notice to those persons designated
 28 21 by this Act to receive reports. The report shall be made
 28 22 within thirty days of the date the notice was received by the
 28 23 department.

Requires the Department of Human Services to provide various entities notice when a juvenile institution receives a citation from the Department of Inspections and Appeals or other entity regarding compliance with a certification or regulatory requirement within 30 days of the report to the Department.

28 24 Sec. 14. CHILD AND FAMILY SERVICES. There is appropriated
 28 25 from the general fund of the state to the department of human
 28 26 services for the fiscal year beginning July 1, 2001, and
 28 27 ending June 30, 2002, the following amount, or so much thereof
 28 28 as is necessary, to be used for the purpose designated:
 28 29 For child and family services:
 28 30 \$106,000,000

General Fund appropriation to the DHS for Child and Family Services.

DETAIL: This is a decrease of \$2,788,161 compared to the FY 2001 estimated net appropriation. The changes in allocations and caseloads compared to estimated FY 2001 include:

1. An increase of \$468,477 due to fewer children being eligible for federal funding.
2. An increase of \$266,491 due to a decrease in the federal match rate.
3. An increase of \$1,467,653 for an increase in subsidized adoptions.
4. An increase of \$1,116,785 to provide subsidies of 70.00% of the United States Department of Agriculture (USDA) estimated cost to raise a child for subsidized adoptions and foster care.
5. An increase of \$45,000 for child abuse training.
6. An decrease of \$147,000 to eliminate the State match for the Safe and Stable Families Grant.
7. A decrease of \$65,470 for reimbursement to the Psychiatric Medical Institutions for Children.
8. A decrease of \$2,467,000 from independent living, family

- preservation, and family foster care expenditures.
9. A decrease of \$1,083,880 from delinquency programs.
 10. A decrease of \$1,200,000 to eliminate wraparound services.
 11. A decrease of \$28,735 from quality assurance activities.
 12. A decrease of \$121,060 to eliminate a mediation permanency project.
 13. A decrease of \$44,750 from adoption recruitment activities.
 14. A decrease of \$211,397 to eliminate the Family to Family Program.
 15. A decrease of \$700,000 from female day treatment services.
 16. A decrease of \$83,275 for rounding.

28 31 1. The department may transfer funds appropriated in this
 28 32 section as necessary to pay the nonfederal costs of services
 28 33 reimbursed under medical assistance or the family investment
 28 34 program which are provided to children who would otherwise
 28 35 receive services paid under the appropriation in this section.
 29 1 The department may transfer funds appropriated in this section
 29 2 to the appropriations in this Act for general administration
 29 3 and for field operations for resources necessary to implement
 29 4 and operate the services funded in this section.

Permits the DHS to transfer funds appropriated for Child and Family Services, General Administration, or Field Operations for resources needed to develop, implement, and operate the child welfare initiative.

29 5 2. a. Of the funds appropriated in this section, up to
 29 6 \$28,137,020 is allocated as the statewide expenditure target
 29 7 under section 232.143 for group foster care maintenance and
 29 8 services.

Specifies that up to \$28,137,020 of this appropriation be allocated for group care services and maintenance costs.

DETAIL: This is an increase of \$372,276 compared to the FY 2001 allocation due to changes in the federal match rate and the expected number of children eligible for federal funding.

29 9 b. If at any time after September 30, 2001, annualization
 29 10 of a region's current expenditures indicates a region is at

Requires that the group foster care expenditure target be reviewed under certain conditions. Review hearings are required when

29 11 risk of exceeding its group foster care expenditure target
29 12 under section 232.143 by more than five percent, the
29 13 department and juvenile court services shall examine all group
29 14 foster care placements in that region in order to identify
29 15 those which might be appropriate for termination. In
29 16 addition, any aftercare services believed to be needed for the
29 17 children whose placements may be terminated shall be
29 18 identified. The department and juvenile court services shall
29 19 initiate action to set dispositional review hearings for the
29 20 placements identified. In such a dispositional review
29 21 hearing, the juvenile court shall determine whether needed
29 22 aftercare services are available and whether termination of
29 23 the placement is in the best interest of the child and the
29 24 community.

determined appropriate.

29 25 c. (1) Of the funds appropriated in this section, not
29 26 more than \$6,987,000 is allocated as the state match funding
29 27 for psychiatric medical institutions for children.

Prohibits the DHS from spending more than \$6,987,000 funding for Psychiatric Medical Institutions for Children (PMICs).

DETAIL: This is a decrease of \$73,104 compared to the FY 2001 allocation due to changes in the federal match rate and projected FY 2002 utilization.

29 28 (2) The department may transfer all or a portion of the
29 29 amount allocated in this lettered paragraph for psychiatric
29 30 medical institutions for children (PMICs) to the appropriation
29 31 in this Act for medical assistance.

Permits the funds allocated for the Psychiatric Medical Institutions for Children to be transferred to the Medical Assistance Program.

29 32 d. Of the funds allocated in this subsection, \$1,354,063
29 33 is allocated as the state match funding for 50 highly
29 34 structured juvenile program beds. If the number of beds
29 35 provided for in this lettered paragraph is not utilized, the
30 1 remaining funds allocated may be used for group foster care.

Allocates \$1,354,063 to provide a match for 50 highly structured juvenile program (boot camp) beds.

DETAIL: This is a decrease of \$51,525 compared to the FY 2001 allocation due to changes in the federal match rate and projected utilization.

30 2 e. For the fiscal year beginning July 1, 2001, the
30 3 requirements of section 232.143 applicable to the juvenile
30 4 court and to representatives of the juvenile court shall be
30 5 applicable instead to juvenile court services and to
30 6 representatives of juvenile court services. The
30 7 representatives appointed by the department of human services
30 8 and by juvenile court services to establish the plan to
30 9 contain expenditures for children placed in group foster care
30 10 ordered by the court within the budget target allocated to the
30 11 region shall establish the plan in a manner so as to ensure
30 12 the moneys allocated to the region under section 232.143 shall
30 13 last the entire fiscal year. Funds for a child placed in
30 14 group foster care shall be considered encumbered for the
30 15 duration of the child's projected or actual length of stay,
30 16 whichever is applicable.

Specifies that the requirements of Section 232.143, Code of Iowa, relating to group foster care placements are applicable to Juvenile Court Services rather than to the Juvenile Court. Requires that the allocation for group foster care be sufficient to fund placements for the entire fiscal year. Specifies that funds for a youth placed in group foster care be encumbered for either the youth's projected or actual length of stay, whichever is applicable.

30 17 3. The department shall continue the goal that not more
30 18 than 15 percent of the children placed in foster care funded
30 19 under the federal Social Security Act, Title IV-E, may be
30 20 placed in foster care for a period of more than 24 months.

Requires the DHS to establish a goal that not more than 15.00% of the children placed in foster care funded with federal Title IV-E funds remain in care for more than 24 months.

DETAIL: This is the same percentage as in FY 2001.

30 21 4. In accordance with the provisions of section 232.188,
30 22 the department shall continue the program to decategorize
30 23 child welfare services funding in additional counties or
30 24 clusters of counties.

Requires the DHS to continue the child welfare decategorization project in additional counties or clusters of counties.

30 25 5. A portion of the funding appropriated in this section
30 26 may be used for emergency family assistance to provide other
30 27 resources required for a family participating in a family
30 28 preservation or reunification project to stay together or to
30 29 be reunified.

Permits a portion of the Child and Family Services appropriation to be used for emergency family assistance under specified conditions.

30 30 6. Notwithstanding section 234.35, subsection 1, for the

CODE: Limits State funding for shelter care to \$7,513,084.

30 31 fiscal year beginning July 1, 2001, state funding for shelter
30 32 care paid pursuant to section 234.35, subsection 1, paragraph
30 33 "h", shall be limited to \$7,513,084.

DETAIL: This is an increase of \$357,473 compared to the FY 2001 allocation due to changes in the federal match rate.

30 34 7. Of the funding appropriated in this section, up to
30 35 \$617,079 may be used as determined by the department for any
31 1 of the following purposes:
31 2 a. For general administration of the department to improve
31 3 staff training efforts.
31 4 b. For oversight of termination of parental rights and
31 5 permanency planning efforts on a statewide basis.
31 6 c. For personnel, assigned by the attorney general, to
31 7 provide additional services relating to termination of
31 8 parental rights and child in need of assistance cases.
31 9 d. For specialized permanency planning field operations
31 10 staff.

Permits the DHS to spend up to \$617,079 for foster care efforts directed at staff training, oversight of termination of parental rights, permanency planning, and personnel.

DETAIL: This is a decrease of \$10,537 compared to the FY 2001 allocation due to changes in client eligibility for federal financial participation.

31 11 8. The department may adopt administrative rules following
31 12 consultation with child welfare services providers to
31 13 implement outcome-based child welfare services pilot projects.
31 14 The rules may include, but are not limited to, the development
31 15 of program descriptions, provider licensing and certification
31 16 standards, reimbursement and payment amounts, contract
31 17 requirements, assessment and service necessity requirements,
31 18 eligibility criteria, claims submission procedures, and
31 19 accountability standards.

Permits the DHS to adopt administrative rules to implement the outcome-based child welfare services pilot projects in consultation with service providers. Specifies topics the administrative rules may address.

31 20 9. The department shall continue to make adoption
31 21 presubsidy and adoption subsidy payments to adoptive parents
31 22 at the beginning of the month for the current month.

Requires the DHS to continue to make adoption presubsidy and subsidy payments at the beginning of each month.

31 23 10. Federal funds received by the state during the fiscal

Requires that federal funds received in the fiscal year after the

31 24 year beginning July 1, 2001, as the result of the expenditure
31 25 of state funds appropriated during a previous state fiscal
31 26 year for a service or activity funded under this section,
31 27 shall be used as additional funding for services provided
31 28 under this section. Notwithstanding section 8.33, moneys
31 29 received by the department in accordance with the provisions
31 30 of this subsection shall remain available for the purposes
31 31 designated until June 30, 2003.

expenditure of the related State funds are to be used as additional funding for services provided under the Child and Family Services appropriation.

CODE: Provides that such funds are not to revert and remain available for these services until June 30, 2002.

31 32 11. The department and juvenile court services shall
31 33 continue to develop criteria for the department regional
31 34 administrator and chief juvenile court officer to grant
31 35 exceptions to extend eligibility, within the funds allocated,
32 1 for intensive tracking and supervision and for supervised
32 2 community treatment to delinquent youth beyond age 18 who are
32 3 subject to release from the state training school, a highly
32 4 structured juvenile program, or group foster care.

Requires the DHS and juvenile court services to develop criteria for exceptions to extend aftercare eligibility to individuals beyond age 18 and released from a specified placement.

32 5 12. Of the moneys appropriated in this section, not more
32 6 than \$627,100 is allocated to provide clinical assessment
32 7 services as necessary to continue funding of children's
32 8 rehabilitation services under medical assistance in accordance
32 9 with federal law and requirements. The funding allocated is
32 10 the amount projected to be necessary for providing the
32 11 clinical assessment services.

Limits funding for Clinical Assessment Services to \$627,100.

DETAIL: This is an increase of \$313,550 compared to the FY 2001 allocation due to changes in federal funds.

32 12 13. Of the funding appropriated in this section,
32 13 \$3,696,285 shall be used for protective child care assistance.

Requires that \$3,696,285 be used for protective child day care assistance.

DETAIL: This is the same allocation as compared to estimated FY 2001.

32 14 14. Of the moneys appropriated in this section, up to

Specifies that up to \$3,290,000 be used for court-ordered services

32 15 \$3,290,000 is allocated for the payment of the expenses of
32 16 court-ordered services provided to juveniles which are a
32 17 charge upon the state pursuant to section 232.141, subsection
32 18 4.

provided to juveniles.

DETAIL: This is the same amount compared to estimated FY 2001.

32 19 a. Notwithstanding section 232.141 or any other provision
32 20 of law, the amount allocated in this subsection shall be
32 21 distributed to the judicial districts as determined by the
32 22 state court administrator. The state court administrator
32 23 shall make the determination of the distribution amounts on or
32 24 before June 15, 2001.

CODE: Requires allocations to the DHS districts according to a formula determined by the State Court Administrator. Requires the allocations to be determined by June 15, 2001.

32 25 b. The department of human services shall develop policies
32 26 and procedures to ensure that the funds allocated in this
32 27 subsection are spent only after all other reasonable actions
32 28 have been taken to utilize other funding sources and
32 29 community-based services. The policies and procedures shall
32 30 be designed to achieve the following objectives relating to
32 31 services provided under chapter 232:

Requires the DHS to develop policies to ensure that funds in this allocation for court-ordered services are spent only after all other reasonable efforts have been made to utilize other funding sources and services. The DHS is required to plan for the utilization of the Medical Assistance Program and third-party insurance reserves.

32 32 (1) Maximize the utilization of funds which may be
32 33 available from the medical assistance program including usage
32 34 of the early and periodic screening, diagnosis, and treatment
32 35 (EPSDT) program.

33 1 (2) Recover payments from any third-party insurance
33 2 carrier which is liable for coverage of the services,
33 3 including health insurance coverage.

33 4 (3) Pursue development of agreements with regularly
33 5 utilized out-of-state service providers which are intended to
33 6 reduce per diem costs paid to those providers.

33 7 c. Notwithstanding chapter 232 or any other provision of
33 8 law, a district or juvenile court in a department of human
33 9 services district shall not order any service which is a
33 10 charge upon the state pursuant to section 232.141 if there are

CODE: Prohibits a court from ordering any service which is a charge upon the State if there are insufficient funds to pay for the service. Requires the Chief Juvenile Court Officers to work with the planning groups to have the allocation available for the entire year. Permits the

33 11 insufficient court-ordered services funds available in the
 33 12 district distribution amount to pay for the service. The
 33 13 chief juvenile court officer shall work with the judicial
 33 14 district planning group to encourage use of the funds
 33 15 allocated in this subsection such that there are sufficient
 33 16 funds to pay for all court-related services during the entire
 33 17 year. The eight chief juvenile court officers shall attempt
 33 18 to anticipate potential surpluses and shortfalls in the
 33 19 distribution amounts and shall cooperatively request the state
 33 20 court administrator to transfer funds between the districts'
 33 21 distribution amounts as prudent.

Chief Juvenile Court Officers to request that the State Court Administrator transfer funds between districts when appropriate.

33 22 d. Notwithstanding any provision of law to the contrary, a
 33 23 district or juvenile court shall not order a county to pay for
 33 24 any service provided to a juvenile pursuant to an order
 33 25 entered under chapter 232 which is a charge upon the state
 33 26 under section 232.141, subsection 4.

CODE: Prohibits a district or juvenile court from ordering a county to pay for a service provided to a juvenile which is a charge upon the State.

33 27 e. Of the funding allocated in this subsection, not more
 33 28 than \$100,000 may be used by the judicial branch for
 33 29 administration of the requirements under this subsection and
 33 30 for travel associated with court-ordered placements which are
 33 31 a charge upon the state pursuant to section 232.141,
 33 32 subsection 4.

Prohibits the Judicial Department from using more than \$100,000 of the allocation for administration and travel costs.

DETAIL: This is the same allocation as permitted in FY 2001.

33 33 15. a. Of the funding appropriated in this section,
 33 34 \$5,292,000 is allocated to provide school-based supervision of
 33 35 children adjudicated under chapter 232, including not more
 34 1 than \$1,764,000 from the allocation in this section for court-
 34 2 ordered services. Not more than \$15,000 of the funding
 34 3 allocated in this subsection may be used for the purpose of
 34 4 training.

Specifies that \$5,292,000 is allocated for school-based supervision of delinquent children, including not more than \$1,764,000 for court-ordered services. Limits the funds for training to no more than \$15,000.

DETAIL: This is an increase of \$1,184,000 compared to the FY 2001 allocation to reflect FY 2001 General Assembly action.

34 5 b. To the extent possible, the personnel providing school-

Requires that personnel providing school-based services be prepared

34 6 based services shall be prepared with training or experience
34 7 relating to gender-specific programming to best intervene with
34 8 youth at risk of being found delinquent or determined to be a
34 9 child in need of assistance.

with appropriate training or experience.

34 10 16. The department shall maximize the capacity to draw
34 11 federal funding under Title IV-E of the federal Social
34 12 Security Act.

Requires the DHS to maximize Federal Title IV-E funds.

34 13 17. Any unanticipated federal funding that is received
34 14 during the fiscal year due to improvements in the hours
34 15 counted by the judicial branch under the claiming process for
34 16 federal Title IV-E funding are appropriated to the department
34 17 to be used for additional or expanded services and support for
34 18 court-ordered services pursuant to section 232.141.
34 19 Notwithstanding section 8.33, moneys appropriated in this
34 20 subsection that remain unencumbered or unobligated at the
34 21 close of the fiscal year shall not revert but shall remain
34 22 available for expenditure for the purposes designated until
34 23 the close of the succeeding fiscal year.

CODE: Requires that funds received due to changes in the methodology used in determining the time provided by the Judicial Branch for services relating to foster care be expended for Court-ordered Services. Specifies that funds remaining at the end of FY 2002 not revert and remain available for expenditure in FY 2002.

34 24 Sec. 15. JUVENILE DETENTION HOME FUND. Moneys deposited
34 25 in the juvenile detention home fund created in section 232.142
34 26 during the fiscal year beginning July 1, 2001, and ending June
34 27 30, 2002, are appropriated to the department of human services
34 28 for the fiscal year beginning July 1, 2001, and ending June
34 29 30, 2002, for distribution as follows:

34 30 1. An amount equal to ten percent of the costs of the
34 31 establishment, improvement, operation, and maintenance of
34 32 county or multicounty juvenile detention homes in the fiscal
34 33 year beginning July 1, 2000. Moneys appropriated for
34 34 distribution in accordance with this paragraph shall be
34 35 allocated among eligible detention homes, prorated on the
35 1 basis of an eligible detention home's proportion of the costs

CODE: Requires that moneys collected by the Department of Transportation, pursuant to the Juvenile Services and Pay-For-Stay Program Act of 1997 and deposited in the Juvenile Detention Home Fund, be distributed as follows:

1. To juvenile detention centers, for 10.00% of the costs in FY 2001.
2. To the Linn County Runaway Program, up to \$80,000.
3. To other existing runaway programs.
4. To juvenile detention centers if funds remain.

DETAIL: As of March 31, 2001, \$1,475,330 has been collected from reinstatement penalties for FY 2001. Total year-to-date in FY 2000 was \$1,441,044.

35 2 of all eligible detention homes in the fiscal year beginning
 35 3 July 1, 2000. Notwithstanding section 232.142, subsection 3,
 35 4 the financial aid payable by the state under that provision
 35 5 for the fiscal year beginning July 1, 2000, shall be limited
 35 6 to the amount appropriated for the purposes of this paragraph.
 35 7 2. For renewal of a grant to a county with a population
 35 8 between 168,000 and 175,000 for implementation of the county's
 35 9 runaway treatment plan under section 232.195:
 35 10 \$ 80,000
 35 11 3. For grants to counties implementing a runaway treatment
 35 12 plan under section 232.195.
 35 13 4. The remainder for additional allocations to county or
 35 14 multicounty juvenile detention homes, in accordance with the
 35 15 distribution requirements of subsection 1.

35 16 Sec. 16. COMMUNITY-BASED PROGRAMS -- ADOLESCENT
 35 17 PREGNANCY

35 17 PREVENTION. There is appropriated from the general fund of
 35 18 the state to the department of human services for the fiscal
 35 19 year beginning July 1, 2001, and ending June 30, 2002, the
 35 20 following amount, or so much thereof as is necessary, to be
 35 21 used for the purpose designated:
 35 22 For community-based programs, on the condition that family
 35 23 planning services are funded, including salaries, support,
 35 24 maintenance, and miscellaneous purposes and for not more than
 35 25 the following full-time equivalent positions:
 35 26 \$ 281,415
 35 27 FTEs 1.00

35 28 1. Funds appropriated in this section shall be used to
 35 29 provide adolescent pregnancy prevention grants which comply
 35 30 with the requirements provided in 1997 Iowa Acts, chapter 208,
 35 31 section 14, subsections 1 and 2, and shall emphasize programs
 35 32 which target the middle school level.

General Fund appropriation to the DHS for Community-Based Programs.

DETAIL: Maintains the current level of funding.

Requires that the funds appropriated in this Section be used for adolescent pregnancy prevention grants which are broad-based, focus on abstinence, and are targeted to middle schools.

35 33 2. It is the intent of the general assembly that the
 35 34 department of human services and the Iowa department of public
 35 35 health shall continue to identify existing abstinence
 36 1 education or community-based programs which comply with the
 36 2 requirements established in section 912, subchapter V, of the
 36 3 federal Social Security Act, as codified in 42 U.S.C. § 701
 36 4 et seq. for the matching of federal funds.

Specifies that it is the intent of the General Assembly that the DHS and the Department of Public Health shall cooperate in identifying existing programs meeting the federal criteria to qualify as match funding for federal abstinence education funds to be received in federal fiscal year (FFY) 2002.

36 5 Sec. 17. FAMILY SUPPORT SUBSIDY PROGRAM. There is
 36 6 appropriated from the general fund of the state to the
 36 7 department of human services for the fiscal year beginning
 36 8 July 1, 2001, and ending June 30, 2002, the following amount,
 36 9 or so much thereof as is necessary, to be used by the division
 36 10 of children and family services for the purpose designated:
 36 11 For the family support subsidy program:
 36 12 \$ 2,089,858

General Fund appropriation to the DHS for the Family Support Subsidy Program.

DETAIL: This is an increase of \$61,643 compared to the FY 2001 estimated net appropriation to match the federal Supplemental Security Income (SSI) increase for the portion of the appropriation used for subsidy payments for services provided to families of children with disabilities for a cost of living adjustment.

36 13 The department may use up to \$267,000 of the moneys
 36 14 appropriated in this section to continue the children-at-home
 36 15 program in current counties, of which not more than \$20,000
 36 16 shall be used for administrative costs.

Permits the DHS to use up to \$267,000 to continue the Children-at-Home Pilot Program and limits administrative funding to \$20,000.

36 17 Sec. 18. CONNER DECREE. There is appropriated from the
 36 18 general fund of the state to the department of human services
 36 19 for the fiscal year beginning July 1, 2001, and ending June
 36 20 30, 2002, the following amount, or so much thereof as is
 36 21 necessary, to be used for the purpose designated:
 36 22 For building community capacity through the coordination
 36 23 and provision of training opportunities in accordance with the
 36 24 consent decree of Conner v. Branstad, No. 4-86-CV-30871(S.D.
 36 25 Iowa, July 14, 1994):
 36 26 \$ 46,000

General Fund appropriation to the DHS for Conner Decree training requirements.

DETAIL: Maintains the current level of funding for training purposes to comply with the Conner court decision mandating placement in the least restrictive setting. Expands permissive use of the funds.

36 27 Sec. 19. MENTAL HEALTH INSTITUTES. There is appropriated

36 28 from the general fund of the state to the department of human
36 29 services for the fiscal year beginning July 1, 2001, and
36 30 ending June 30, 2002, the following amounts, or so much
36 31 thereof as is necessary, to be used for the purposes
36 32 designated:

36 33 1. For the state mental health institute at Cherokee for
36 34 salaries, support, maintenance, and miscellaneous purposes and
36 35 for not more than the following full-time equivalent
37 1 positions:
37 2 \$ 13,470,000
37 3 FTEs 248.44

General Fund appropriation to the Mental Health Institute at Cherokee.

DETAIL: This is an increase of \$62,701 and no change in FTE position compared to the FY 2001 estimated net appropriation. The change includes:

1. An increase of \$213,074 for inflation.
2. A decrease of \$136,204 for a general reduction.
3. A decrease of \$14,169 for rounding.

37 4 2. For the state mental health institute at Clarinda for
37 5 salaries, support, maintenance, and miscellaneous purposes and
37 6 for not more than the following full-time equivalent
37 7 positions:
37 8 \$ 7,650,000
37 9 FTEs 138.59

General Fund appropriation to the Mental Health Institute at Clarinda.

DETAIL: This is an increase of \$116,039 and no change in FTE positions compared to the FY 2001 estimated net appropriation. The change includes:

1. An increase of \$133,829 for inflation.
2. An increase of \$65,000 for a general increase.
3. A decrease of \$77,328 for a general reduction.
4. A decrease of \$5,462 for rounding.

37 10 3. For the state mental health institute at Independence
37 11 for salaries, support, maintenance, and miscellaneous purposes
37 12 and for not more than the following full-time equivalent
37 13 positions:
37 14 \$ 17,930,000

General Fund appropriation to the Mental Health Institute at Independence.

DETAIL: This is an increase of \$182,227 and 5.75 FTE positions compared to the FY 2001 estimated net appropriation. The change includes:

37 15 FTEs 352.46

1. An increase of \$378,924 for inflation.
2. An increase of 5.75 FTE positions due to increases in admissions and average daily census.
3. A decrease of \$181,267 for a general reduction.
4. A decrease of \$15,430 for rounding.

37 16 The state mental health institute at Independence shall
 37 17 continue the 30 psychiatric medical institution for children
 37 18 (PMIC) beds authorized in section 135H.6, in a manner which
 37 19 results in no net state expenditure amount in excess of the
 37 20 amount appropriated in this subsection. Counties are not
 37 21 responsible for the costs of PMIC services described in this
 37 22 subsection. Subject to the approval of the department, with
 37 23 the exception of revenues required under section 249A.11 to be
 37 24 credited to the appropriation in this Act for medical
 37 25 assistance, revenues attributable to the PMIC beds described
 37 26 in this subsection for the fiscal year beginning July 1, 2001,
 37 27 and ending June 30, 2002, shall be deposited in the
 37 28 institute's account, including but not limited to any of the
 37 29 following revenues:

Requires the Independence Mental Health Institute to continue the 30-bed Psychiatric Medical Institution for Children (PMIC) facility under a net State budgeting approach. Requires that revenues attributable to the beds be deposited in the Institute's account. The revenues include:

- 37 30 a. The federal share of medical assistance revenue
- 37 31 received under chapter 249A.
- 37 32 b. Moneys received through client participation.
- 37 33 c. Any other revenues directly attributable to the PMIC
- 37 34 beds.

1. The Institute's federal share of Medical Assistance funding.
2. Moneys received through client participation.
3. Revenues directly attributable to operation of the Psychiatric Medical Institution for Children beds.

37 35 4. For the state mental health institute at Mount Pleasant
 38 1 for salaries, support, maintenance, and miscellaneous purposes
 38 2 and for not more than the following full-time equivalent
 38 3 positions:

38 4 \$ 5,717,500
 38 5 FTEs 109.47

General Fund appropriation to the Mental Health Institute at Mount Pleasant.

DETAIL: This is a decrease of \$61,675 and no change in FTE positions compared to the FY 2001 estimated net appropriation. The change includes:

1. An increase of \$66,128 for inflation.
2. A decrease of \$65,000 for a general decrease.
3. A decrease of \$57,803 for a general reduction.
4. A decrease of \$5,000 for rounding.

38 6 a. Funding is provided in this subsection for the mental
38 7 health institute at Mount Pleasant to continue the dual
38 8 diagnosis mental health and substance abuse program on a net
38 9 budgeting basis in which 50 percent of the actual per diem and
38 10 ancillary services costs are chargeable to the patient's
38 11 county of legal settlement or as a state case, as appropriate.
38 12 Subject to the approval of the department, revenues
38 13 attributable to the dual diagnosis program for the fiscal year
38 14 beginning July 1, 2001, and ending June 30, 2002, shall be
38 15 deposited in the institute's account, including but not
38 16 limited to all of the following revenues:
38 17 (1) Moneys received by the state from billings to counties
38 18 under section 230.20.
38 19 (2) Moneys received from billings to the Medicare program.
38 20 (3) Moneys received from a managed care contractor
38 21 providing services under contract with the department or any
38 22 private third-party payer.
38 23 (4) Moneys received through client participation.
38 24 (5) Any other revenues directly attributable to the dual
38 25 diagnosis program.

Requires the Mount Pleasant Mental Health Institute to operate a dual diagnosis program under the net State budgeting approach. The cost of treating a dual diagnosis patient will be charged one-half to the patient's county of residence, and one-half to the State.

38 26 b. The following additional provisions are applicable in
38 27 regard to the dual diagnosis program:
38 28 (1) A county may split the charges between the county's
38 29 mental health, mental retardation, and developmental
38 30 disabilities services fund and the county's budget for
38 31 substance abuse expenditures.
38 32 (2) If an individual is committed to the custody of the

Specifies the following provisions relating to county payment of dual diagnosis treatment:

1. Counties may charge the costs of dual diagnosis to mental health funds and to substance abuse funds.
2. The cost of treating a person in the custody of the Department of Corrections is chargeable to the Department of Corrections.
3. Patients voluntarily admitted to the dual diagnosis program must

38 33 department of corrections at the time the individual is
38 34 referred for dual diagnosis treatment, the department of
38 35 corrections shall be charged for the costs of treatment.
39 1 (3) Prior to an individual's admission for dual diagnosis
39 2 treatment, the individual shall have been screened through a
39 3 county's single entry point process to determine the
39 4 appropriateness of the treatment.
39 5 (4) A county shall not be chargeable for the costs of
39 6 treatment for an individual enrolled in and authorized by or
39 7 decertified by a managed behavioral care plan under the
39 8 medical assistance program.

39 9 (5) Notwithstanding section 8.33, mental health
39 10 institutions revenues related to the dual diagnosis program
39 11 that remain unencumbered or unobligated at the close of the
39 12 fiscal year shall not revert but shall remain available up to
39 13 the amount which would allow the mental health institute to
39 14 meet credit obligations owed to counties as a result of year-
39 15 end per diem adjustments for the dual diagnosis program.

39 16 5. Within the funds appropriated in this section, the
39 17 department may transfer funds as necessary to best fulfill the
39 18 needs of the institutions provided for in the appropriation.

39 19 6. As part of the discharge planning process at the state
39 20 mental health institutes, the department shall provide
39 21 assistance in obtaining eligibility for federal supplemental
39 22 security income (SSI) to those individuals whose care at a
39 23 state mental health institute is the financial responsibility
39 24 of the state or a county.

39 25 7. If the department receives notice from the department

receive a referral from a Central Point Coordinator.
4. The cost of treating a person enrolled in and authorized or
decertified by a managed behavioral health care contractor is not
chargeable to the counties.

CODE: Specifies that a limited amount of funds from those
unobligated at the Mount Pleasant Mental Health Institute do not
revert to the State General Fund.

DETAIL: The language permits the Mount Pleasant Mental Health
Institute to retain the funds necessary to meet county credit
obligations at the end of FY 2002 relating to the dual diagnosis
program year-end per diem adjustments.

Permits the DHS to reallocate funds to fulfill the needs of the mental
health institutions.

Requires the DHS to provide assistance obtaining federal
Supplemental Security Income (SSI) benefits to persons being
discharged.

Requires the Department of Human Services to provide various

39 26 of inspections and appeals or any other entity that certifies
 39 27 a state mental health institute's compliance with
 39 28 certification requirements or determines compliance with
 39 29 regulatory requirements, that a state mental health institute
 39 30 has been found or cited for being out of compliance with a
 39 31 requirement, the department shall report the notice to those
 39 32 persons designated by this Act to receive reports. The report
 39 33 shall be made within thirty days of the date the notice was
 39 34 received by the department.

entities notice when a Mental Health Institute receives a citation from the Department of Inspections and Appeals or other entity regarding compliance with a certification or regulatory requirement within 30 days of the report to the Department.

39 35 Sec. 20. STATE RESOURCE CENTERS. There is appropriated
 40 1 from the general fund of the state to the department of human
 40 2 services for the fiscal year beginning July 1, 2001, and
 40 3 ending June 30, 2002, the following amounts, or so much
 40 4 thereof as is necessary, to be used for the purposes
 40 5 designated:

40 6 1. For the state resource center at Glenwood for salaries,
 40 7 support, maintenance, and miscellaneous purposes:
 40 8 \$ 2,625,000

General Fund appropriation to the State Resource Center at Glenwood.

DETAIL: This is a decrease of \$1,110,483 and no change in FTE positions compared to the FY 2001 estimated net appropriation. The change includes:

1. A decrease of \$1,065,470 due to increased federal receipts due to the additional FY 2001 State funds from the salary allocation which results in additional federal funding.
2. A decrease of \$38,703 due to increased federal match rates.
3. An increase of \$27,148 for inflation.
4. A decrease of \$26,585 for a general reduction.
5. A decrease of \$6,873 for rounding.

The FTE positions included in tracking are an estimate. The General Assembly does not limit the number of FTE positions.

40 9 2. For the state resource center at Woodward for salaries,

General Fund appropriation to the State Resource Center at

40 10 support, maintenance, and miscellaneous purposes:

40 11 \$ 1,790,000

Woodward.

DETAIL: This is a decrease of \$813,836 and no change in FTE positions compared to the FY 2001 estimated net appropriation. The change includes:

1. An increase of \$20,124 for inflation.
2. A decrease of \$782,340 due to an increase in the estimated federal receipts by the Resource Center due to the additional FY 2001 State funds from the salary allocation which results in additional federal funding.
3. A decrease of \$27,684 due to increases in the federal match rate.
4. A decrease of \$18,139 for a general reduction.
5. A decrease of \$5,797 for rounding.

The FTE positions included in tracking are an estimate. The General Assembly does not limit the number of FTE positions.

40 12 3. a. The department shall continue operating the state
 40 13 resource centers at Glenwood and Woodward with a net general
 40 14 fund appropriation. The amounts allocated in this section are
 40 15 the net amounts of state moneys projected to be needed for the
 40 16 state resource centers. The purposes of operating with a net
 40 17 general fund appropriation are to encourage the state resource
 40 18 centers to operate with increased self-sufficiency, to improve
 40 19 quality and efficiency, and to support collaborative efforts
 40 20 between the state resource centers and counties and other
 40 21 funders of services available from the state resource centers.
 40 22 The state resource centers shall not be operated under the net
 40 23 appropriation in a manner which results in a cost increase to
 40 24 the state or cost shifting between the state, the medical
 40 25 assistance program, counties, or other sources of funding for
 40 26 the state resource centers. Moneys allocated in subsection 1
 40 27 may be used throughout the fiscal year in the manner necessary
 40 28 for purposes of cash flow management, and for purposes of cash

Requires the two State Resource Centers (Glenwood and Woodward) to operate under a net budgeting system.

40 29 flow management the state resource centers may temporarily
40 30 draw more than the amount allocated, provided the amount
40 31 allocated is not exceeded at the close of the fiscal year.

40 32 b. Subject to the approval of the department, except for
40 33 revenues under section 249A.11, revenues attributable to the
40 34 state resource centers for the fiscal year beginning July 1,
40 35 2001, shall be deposited into each state resource center's
41 1 account, including but not limited to all of the following:
41 2 (1) Moneys received by the state from billings to counties
41 3 under section 222.73.
41 4 (2) The federal share of medical assistance revenue
41 5 received under chapter 249A.
41 6 (3) Federal Medicare program payments.
41 7 (4) Moneys received from client financial participation.
41 8 (5) Other revenues generated from current, new, or
41 9 expanded services which the state resource center is
41 10 authorized to provide.

Requires revenues received by the Resource Centers to be deposited into a designated fund and specifies sources of revenue to be included.

41 11 c. For the purposes of allocating the salary adjustment
41 12 fund moneys appropriated in another Act, the state resource
41 13 centers shall be considered to be funded entirely with state
41 14 moneys.

Requires salary adjustment appropriations not included in this Bill to be allocated assuming the State funds the entire cost of the State Resource Centers.

41 15 d. Notwithstanding section 8.33, up to \$500,000 of a state
41 16 resource center's revenues that remain unencumbered or
41 17 unobligated at the close of the fiscal year shall not revert
41 18 but shall remain available to be used in the succeeding fiscal
41 19 year.

CODE: Permits the two State Resource Centers to carry forward up to \$500,000 of the FY 2002 revenues.

41 20 4. Within the funds appropriated in this section, the
41 21 department may transfer funds as necessary to best fulfill the
41 22 needs of the institutions provided for in the appropriation.

Permits the DHS to reallocate funds between the two State Resource Centers to fulfill the needs of the Centers.

41 23 5. The department may continue to bill for state resource
41 24 center services utilizing a scope of services approach used
41 25 for private providers of ICFMR services, in a manner which
41 26 does not shift costs between the medical assistance program,
41 27 counties, or other sources of funding for the state resource
41 28 centers.

Permits the DHS to continue billing practices which does not include cost shifting.

41 29 6. The state resource centers may expand the time limited
41 30 assessment and respite services during the fiscal year.

Permits the State Resource Centers to expand time limited assessment and respite services.

DETAIL: Time limited assessments include analysis of patients' conditions and development of therapy plans to assist families in caring for individuals with mental retardation or developmental disabilities. Respite services provide care for special needs individuals for a limited duration to provide families with a temporary reprieve from caretaking responsibilities.

41 31 7. If the department's administration and the department
41 32 of management concur with a finding by a state resource
41 33 center's superintendent that projected revenues can reasonably
41 34 be expected to pay the salary and support costs for a new
41 35 employee position, or that such costs for adding a particular
42 1 number of new positions for the fiscal year would be less than
42 2 the overtime costs if new positions would not be added, the
42 3 superintendent may add the new position or positions. If the
42 4 vacant positions available to a resource center do not include
42 5 the position classification desired to be filled, the state
42 6 resource center's superintendent may reclassify any vacant
42 7 position as necessary to fill the desired position. The
42 8 superintendents of the state resource centers may, by mutual
42 9 agreement, pool vacant positions and position classifications
42 10 during the course of the fiscal year in order to assist one
42 11 another in filling necessary positions.

Specifies that additional positions at the two State Resource Centers may be added under certain projections.

42 12 8. If the department receives notice from the department

Requires the Department of Human Services to provide various

42 13 of inspections and appeals or any other entity that certifies
 42 14 a state resource center's compliance with certification
 42 15 requirements or determines compliance with regulatory
 42 16 requirements, that a state resource center has been found or
 42 17 cited for being out of compliance with a requirement, the
 42 18 department shall report the notice to those persons designated
 42 19 by this Act to receive reports. The report shall be made
 42 20 within thirty days of the date the notice was received by the
 42 21 department.

entities notice when a State Resource Center receives a citation from the Department of Inspections and Appeals or other entity regarding compliance with a certification or regulatory requirement within 30 days of the report to the Department.

42 22 Sec. 21. SPECIAL NEEDS GRANTS. There is appropriated from
 42 23 the general fund of the state to the department of human
 42 24 services for the fiscal year beginning July 1, 2001, and
 42 25 ending June 30, 2002, the following amount, or so much thereof
 42 26 as is necessary, to be used for the purpose designated:
 42 27 To provide special needs grants to families with a family
 42 28 member at home who has a developmental disability or to a
 42 29 person with a developmental disability:
 42 30 \$ 53,212

General Fund appropriation to the DHS for Special Needs Grants.

DETAIL: Maintains the current level of funding.

42 31 Grants must be used by a family to defray special costs of
 42 32 caring for the family member to prevent out-of-home placement
 42 33 of the family member or to provide for independent living
 42 34 costs. The grants may be administered by a private nonprofit
 42 35 agency which serves people statewide provided that no
 43 1 administrative costs are received by the agency.

Requires grants to be used to pay costs of caring for a person with a developmental disability to prevent out-of-home placement or to assist with independent living.

43 2 Sec. 22. MI/MR/DD STATE CASES. There is appropriated from
 43 3 the general fund of the state to the department of human
 43 4 services for the fiscal year beginning July 1, 2001, and
 43 5 ending June 30, 2002, the following amounts, or so much
 43 6 thereof as is necessary, to be used for the purposes
 43 7 designated:
 43 8 For purchase of local services for persons with mental

General Fund appropriation to the DHS for State Cases.

DETAIL: This is an increase of \$91,155 compared to the FY 2001 estimated net appropriation due to an increase in the number of cases, increased expenditures per case, and utilizing the Medicaid Rehabilitation Option.

43 9 illness, mental retardation, and developmental disabilities
 43 10 where the client has no established county of legal
 43 11 settlement:
 43 12 \$ 12,700,000

43 13 Sec. 23. MENTAL HEALTH AND DEVELOPMENTAL DISABILITIES --
 43 14 COMMUNITY SERVICES FUND. There is appropriated from the
 43 15 general fund of the state to the mental health and
 43 16 developmental disabilities community services fund created in
 43 17 section 225C.7 for the fiscal year beginning July 1, 2001, and
 43 18 ending June 30, 2002, the following amount, or so much thereof
 43 19 as is necessary, to be used for the purpose designated:
 43 20 For mental health and developmental disabilities community
 43 21 services in accordance with this Act:
 43 22 \$ 19,560,000

General Fund appropriation for the Mental Health Community Services Fund.

DETAIL: Maintains the current level of funding.

43 23 1. Of the funds appropriated in this section, \$19,530,000
 43 24 shall be allocated to counties for funding of community-based
 43 25 mental health and developmental disabilities services. The
 43 26 moneys shall be allocated to a county as follows:
 43 27 a. Fifty percent based upon the county's proportion of the
 43 28 state's population of persons with an annual income which is
 43 29 equal to or less than the poverty guideline established by the
 43 30 federal office of management and budget.
 43 31 b. Fifty percent based upon the county's proportion of the
 43 32 state's general population.

Allocates \$19,530,000 to counties for funding of Community-Based Services. Specifies that the funds be allocated 50.00% based on population and 50.00% based on income.

DETAIL: Maintains the current allocation formula compared to the FY 2001 allocation.

43 33 2. a. A county shall utilize the funding the county
 43 34 receives pursuant to subsection 1 for services provided to
 43 35 persons with a disability, as defined in section 225C.2.
 44 1 However, no more than 50 percent of the funding shall be used
 44 2 for services provided to any one of the service populations.
 44 3 b. A county shall use at least 50 percent of the funding
 44 4 the county receives under subsection 1 for contemporary

Requires the funds to be used for services to persons with mental illness, mental retardation, developmental disabilities, and brain injuries. Specifies that no more than 50.00% may be used for any one of these populations. Requires counties to use at least 50.00% of the funding received on contemporary services.

44 5 services provided to persons with a disability, as described
44 6 in rules adopted by the department.

44 7 3. Of the funds appropriated in this section, \$30,000
44 8 shall be used to support the Iowa compass program providing
44 9 computerized information and referral services for lowans with
44 10 disabilities and their families.

Allocates \$30,000 to be used to support the Iowa Compass Program which provides computerized information and referral services for lowans with Developmental Disabilities and their families.

DETAIL: Maintains the current level of funding.

44 11 4. a. Funding appropriated for purposes of the federal
44 12 social services block grant is allocated for distribution to
44 13 counties for local purchase of services for persons with
44 14 mental illness or mental retardation or other developmental
44 15 disability.

Allocates federal funds appropriated in the Federal Block Grant Act from the Social Services Block Grant for distribution to counties for local purchase of services for persons with mental illness, mental retardation, and developmental disabilities.

44 16 b. The funds allocated in this subsection shall be
44 17 expended by counties in accordance with the county's approved
44 18 county management plan. A county without an approved county
44 19 management plan shall not receive allocated funds until the
44 20 county's management plan is approved.

Requires that counties expend Social Services Block Grant funds according to their approved county management plans. Prohibits a county from receiving an allocation of Social Services Block Grant funds until the county's plan is approved.

44 21 c. The funds provided by this subsection shall be
44 22 allocated to each county as follows:
44 23 (1) Fifty percent based upon the county's proportion of
44 24 the state's population of persons with an annual income which
44 25 is equal to or less than the poverty guideline established by
44 26 the federal office of management and budget.
44 27 (2) Fifty percent based upon the amount provided to the
44 28 county for local purchase of services in the preceding fiscal
44 29 year.

Requires the funds provided in this Subsection be allocated to each county according to a specified formula.

DETAIL: The formula remains unchanged from the FY 1997 formula.

44 30 5. A county is eligible for funds under this section if

Specifies that a county is eligible for State funding through the

44 31 the county qualifies for a state payment as described in	Community Mental Health Services Fund if it meets the requirements
44 32 section 331.439.	for receiving Property Tax Relief funds and Allowed Growth funds.
44 33 Sec. 24. PERSONAL ASSISTANCE. There is appropriated from	General Fund appropriation for the Personal Assistance Services Pilot
44 34 the general fund of the state to the department of human	Program.
44 35 services for the fiscal year beginning July 1, 2001, and	
45 1 ending June 30, 2002, the following amount, or so much thereof	DETAIL: This is a decrease of \$100,000 compared to the estimated
45 2 as is necessary, to be used for the purpose designated:	net FY 2001 appropriation for the phase-out of the Program.
45 3 For continuation of a pilot project for the personal	
45 4 assistance services program in accordance with this section:	
45 5 \$ 264,000	
45 6 1. The funds appropriated in this section shall be used to	Requires that funds appropriated for the Personal Assistance
45 7 continue the pilot project for the personal assistance	Services Pilot Program be used to continue the Program. Limits the
45 8 services program under section 225C.46 in an urban and a rural	amount that may be spent upon administrative expenses to \$26,400
45 9 area. Not more than 10 percent of the amount appropriated	(10.00%). Prohibits implementation in a manner which would
45 10 shall be used for administrative costs. The pilot project and	increase costs for counties or the State. Specifies that it is the intent
45 11 any federal home and community-based waiver developed under	of the General Assembly that new applicants with education and
45 12 the medical assistance program shall not be implemented in a	employment needs be prioritized and directs the DHS to find
45 13 manner which would require additional county or state costs	replacement assistance for current recipients not meeting the new
45 14 for assistance provided to an individual served under the	criteria with other available programs.
45 15 pilot project or the waiver.	
45 16 2. Beginning July 1, 2001, new applicants shall not be	Prohibits additional clients being added into the Personal Assistance
45 17 accepted into the pilot project. An individual receiving	Program.
45 18 services under the pilot project as of June 30, 2001, shall	
45 19 continue receiving services until the individual voluntarily	DETAIL: The Program is being phased out.
45 20 leaves the project or until another program with similar	
45 21 services exists.	
45 22 Sec. 25. SEXUALLY VIOLENT PREDATORS.	General Fund appropriation to the DHS for the Sexual Predator
	Commitment Program.

45 23 1. There is appropriated from the general fund of the
 45 24 state to the department of human services for the fiscal year
 45 25 beginning July 1, 2001, and ending June 30, 2002, the
 45 26 following amount, or so much thereof as is necessary, to be
 45 27 used for the purpose designated:
 45 28 For costs associated with the commitment and treatment of
 45 29 sexually violent predators including costs of legal services
 45 30 and other associated costs, including salaries, support,
 45 31 maintenance, and miscellaneous purposes and for not more than
 45 32 the following full-time equivalent positions:
 45 33 \$ 1,300,000
 45 34 FTEs 25.00

DETAIL: This is an increase of \$98,788 and 5.00 FTE positions compared to the FY 2001 estimated net appropriation. The change includes:

1. An increase of \$250,000 due to a one-time FY 2000 deappropriation because fewer patients were committed to the Program than budgeted for.
2. An increase of \$13,658 for inflation.
3. An increase of \$109,500 for additional patients expected in FY 2002.
4. An increase of \$100,000 and 5.00 FTE positions for additional psychiatric security staff.
5. A decrease of \$16,744 for a general reduction.
6. A decrease of \$350,000 from a carry-forward from FY 2001 to FY 2002.
7. A decrease of \$7,626 for rounding.

45 35 2. Notwithstanding section 8.33, \$350,000 of the moneys
 46 1 appropriated in 2000 Iowa Acts, chapter 1228, section 27, that
 46 2 remain unexpended or unobligated at the close of the fiscal
 46 3 year shall not revert but shall remain available in the
 46 4 succeeding fiscal year to be used for the purposes of this
 46 5 section.

CODE: Specifies that \$350,000 of the FY 2001 appropriation for the Sexual Predator Commitment Program be carried forward into FY 2002 for purposes of the Sexual Predator Commitment Program.

46 6 Sec. 26. FIELD OPERATIONS. There is appropriated from the
 46 7 general fund of the state to the department of human services
 46 8 for the fiscal year beginning July 1, 2001, and ending June
 46 9 30, 2002, the following amounts, or so much thereof as is
 46 10 necessary, to be used for the purposes designated:

46 11 1. For field operations, including salaries, support,
 46 12 maintenance, and miscellaneous purposes and for not more than
 46 13 the following full-time equivalent positions:

General Fund appropriation to the DHS for Field Operations staff and support.

46 14 \$ 48,300,000
 46 15 FTEs 2,103.50

DETAIL: This is an increase of \$800,426 and 182.04 FTE positions compared to the FY 2001 estimated net appropriation. The change includes:

1. An increase of \$3,382,481 and 100.00 FTE positions to merge a portion of the Regional Offices budget unit into field staff.
2. An increase of \$434,471 for inflation.
3. An increase of \$50,000 to replace reduced Social Security Block Grant (SSBG) funding and a reduced percentage of funds that can be transferred from the Temporary Assistance to Needy Families (TANF) funds.
4. A decrease of \$879,636 due to increased federal financial participation.
5. An increase of 32.00 FTE positions for child care inspections.
6. An increase of \$1,731,709 and 50.00 FTE positions for increased child protection and child welfare workers and support costs, child safety staff, and social worker staff.
7. An increase of \$214,330 for training costs of new staff.
8. A decrease of \$519,512 for a 30.00% vacancy rate for first year of the new staff.
9. A decrease of \$586,233 for a general reduction.
10. A decrease of \$3,000,000 for expectation of federal funding for existing child abuse initiatives and new child abuse initiatives.
11. A decrease of \$27,184 for rounding.

46 16 a. Priority in filling full-time equivalent positions
 46 17 shall be given to those positions related to child protection
 46 18 services.

Requires the DHS to give priority, when filling vacant funded positions, to those positions related to child protection services.

46 19 b. The amount appropriated in this section includes
 46 20 increased funding of \$1,212,197 to address staffing issues in
 46 21 regard to child abuse assessment staff, social workers, and
 46 22 support staff performing related functions and for increased
 46 23 activities to improve cooperation between field staff, law
 46 24 enforcement, county attorneys, and mandatory reporters in

Specifies that \$1,212,197 is provided as a funding increase to address issues relating to child protection.

46 25 addressing reports of child abuse.

46 26 c. The director of human services may establish new
 46 27 positions and add state employees to field operations if the
 46 28 director determines that such action can reasonably be
 46 29 expected to leverage additional federal dollars. The intent
 46 30 of establishing or adding these positions shall be to reduce
 46 31 caseloads to reflect recognized national standards as
 46 32 determined by the department. For purposes of these
 46 33 positions, the department may exceed the number of full-time
 46 34 equivalent positions authorized in this subsection.

Permits the Director of the DHS to add new FTE positions beyond what is appropriated in the Bill for field operations if federal funds can be leveraged for the cost.

46 35 2. Commencing with the fiscal year beginning July 1, 2001,
 47 1 the department shall eliminate the regional office
 47 2 administrative level within field operations. Essential staff
 47 3 within a regional office shall be transferred to be part of
 47 4 the staff of a county cluster office.

Requires the DHS to eliminate the administrative Regional Offices during FY 2002. Requires the essential staff from the Regional Offices to become part of county cluster offices.

47 5 Sec. 27. GENERAL ADMINISTRATION. There is appropriated
 47 6 from the general fund of the state to the department of human
 47 7 services for the fiscal year beginning July 1, 2001, and
 47 8 ending June 30, 2002, the following amount, or so much thereof
 47 9 as is necessary, to be used for the purpose designated:
 47 10 For general administration, including salaries, support,
 47 11 maintenance, and miscellaneous purposes and for not more than
 47 12 the following full-time equivalent positions:
 47 13 \$ 7,520,029
 47 14 FTEs 385.00

General Fund appropriation to the DHS for General Administration.

DETAIL: This is a decrease of \$7,889,066 and an increase of 14.00 FTE positions compared to the FY 2001 estimated net appropriation. The change includes:

1. An increase of 14.00 FTE positions for the transition of information technology positions from contract employees to State FTE positions.
2. A decrease of \$100,060 due to increased federal funds received through revised federal match rate.
3. A decrease of \$1,000,000 due to converting Information Technology staff to State FTE positions.
4. A decrease of \$3,659,035 due to a general reduction.
5. A decrease of \$3,000,000 due to a freeze on equipment purchases.
6. A decrease of \$129,971 due to elimination of funding for Creative Employment Options Program.

47 15	1. Of the funds appropriated in this section, \$57,000 is	Allocates \$57,000 to the Prevention of Disabilities Policy Council.
47 16	allocated for the prevention of disabilities policy council	
47 17	established in section 225B.3.	DETAIL: Maintains current level of funding.
47 18	2. If an expenditure reduction or other cost-saving	
47 19	measure is deemed necessary to maintain expenditures within	Prohibits the DHS from implementing savings reductions for the
47 20	the amount appropriated to the department in this section, the	General Administration appropriation, which reduces service funding
47 21	department shall not implement the reduction or other measure	for disability rehabilitation programs, or statewide supported
47 22	in a manner which reduces service funding for disability	employment programs, or reduce drawdown of federal funding.
47 23	rehabilitation programs, including, but not limited to,	
47 24	statewide supported employment programs.	
47 25	3. The department shall report to the governor, the	
47 26	general assembly, the legislative fiscal bureau, and the	Requires the DHS to report to designated persons within 30 days of
47 27	legislative service bureau, within thirty days of notice from	notice any future receipt of bonus, incentive, or other payments
47 28	the source of payment of the future receipt of any bonus,	received by the State that may be used to supplement State funds
47 29	incentive, or other payments received from the federal	appropriated to the department.
47 30	government, court settlement payments, and any other payments	
47 31	received by the state that may be used to supplement state	
47 32	funds appropriated to the department.	
47 33	Sec. 28. VOLUNTEERS. There is appropriated from the	General Fund appropriation to the DHS for the development and
47 34	general fund of the state to the department of human services	coordination of Volunteer Services.
47 35	for the fiscal year beginning July 1, 2001, and ending June	
48 1	30, 2002, the following amount, or so much thereof as is	DETAIL: Maintains current level of funding.
48 2	necessary, to be used for the purpose designated:	
48 3	For development and coordination of volunteer services:	
48 4 \$ 118,250	
48 5	Sec. 29. MEDICAL ASSISTANCE, STATE SUPPLEMENTARY	
48 6	ASSISTANCE, AND SOCIAL SERVICE PROVIDERS REIMBURSED UNDER	
THE		

48 7 DEPARTMENT OF HUMAN SERVICES.

48 8 1. a. For the fiscal year beginning July 1, 2001, the
48 9 reimbursement rate for nursing facilities shall be determined
48 10 under a case mix reimbursement system. Nursing facilities
48 11 reimbursed under the medical assistance program shall submit
48 12 annual cost reports and additional documentation as required
48 13 by rules adopted by the department.

Requires the rate for nursing facilities be determined using a case mix system. Specifies method for reimbursement and reporting requirements.

48 14 b. (1) For the fiscal year beginning July 1, 2001, the
48 15 department shall reimburse pharmacy dispensing fees using a
48 16 single rate maximum that is consistent with funds projected to
48 17 be available.

Specifies the rate for pharmacist services using a single rate maximum to be based on available funds, and requires the reimbursement policy for drug products to be in accordance with federal requirements.

48 18 (2) The department shall increase the state's efforts to
48 19 collect pharmaceutical manufacturer rebates in order to meet
48 20 the national average relative to collection of such rebates.

48 21 (3) The department shall implement a series of prospective
48 22 drug utilization review edits on targeted drugs to facilitate
48 23 the cost effective use of these drugs. The edits shall be
48 24 implemented in a manner that does not change the therapy or
48 25 the therapeutic outcome for the patient.

48 26 (4) The department shall implement a generic incentive
48 27 patient copayment program to encourage the dispensing and use
48 28 of less costly pharmaceutical alternatives. The copayment
48 29 amount shall be 50 cents for a generic medication and \$2 for a
48 30 brand-name medication.

48 31 c. For the fiscal year beginning July 1, 2001,
48 32 reimbursement rates for inpatient and outpatient hospital
48 33 services shall be reduced by three percent from the rates in
48 34 effect on June 30, 2001. The department shall continue the
48 35 outpatient hospital reimbursement system based upon ambulatory
49 1 patient groups implemented pursuant to 1994 Iowa Acts, chapter
49 2 1186, section 25, subsection 1, paragraph "f". In addition,
49 3 the department shall continue the revised medical assistance

Requires the rate of reimbursement for inpatient and outpatient hospital services to remain at the rate in effect on June 30, 2001, and requires continuation of the outpatient reimbursement system utilizing Ambulatory Patient Groups implemented in FY 1995. Requires the DHS to continue the revised payment policy relating to screening and treatment provided in hospital emergency waiting rooms.

49 4 payment policy implemented pursuant to that paragraph to
49 5 provide reimbursement for costs of screening and treatment
49 6 provided in the hospital emergency room if made pursuant to
49 7 the prospective payment methodology developed by the
49 8 department for the payment of outpatient services provided
49 9 under the medical assistance program.

49 10 d. Reimbursement rates for rural health clinics, hospices,
49 11 independent laboratories, and acute mental hospitals shall be
49 12 increased in accordance with increases under the federal
49 13 Medicare program or as supported by their Medicare audited
49 14 costs.

Requires rural health clinics, hospice services, and acute mental hospitals to be reimbursed at the rate established under the federal Medicare Program for FY 2002.

49 15 e. Reimbursement rates for home health agencies shall be
49 16 reduced by three percent from the rates in effect on June 30,
49 17 2001.

Requires rates to home health agencies be reduced by 3.00% for rates in effect on June 30, 2001.

49 18 f. Federally qualified health centers shall receive cost-
49 19 based reimbursement for 100 percent of the reasonable costs
49 20 for the provision of services to recipients of medical
49 21 assistance.

Requires the DHS to reimburse federally qualified health centers at 100.00% of reasonable costs for provision of services to Medical Assistance recipients.

49 22 g. Beginning July 1, 2001, the reimbursement rates for
49 23 dental services shall be reduced by three percent from the
49 24 rates in effect on June 30, 2001.

Requires that the reimbursement rates for dental services be reduced by 3.00% for rates in effect on June 30, 2001.

49 25 h. Beginning July 1, 2001, the reimbursement rates for
49 26 community mental health centers shall be reduced by three
49 27 percent from the rates in effect on June 30, 2001.

Requires that the reimbursement rates for community mental health centers be reduced by 3.00% for rates in effect on June 30, 2001.

49 28 i. For the fiscal year beginning July 1, 2001, the maximum
49 29 reimbursement rate for psychiatric medical institutions for

Specifies that the FY 2002 reimbursement rate for Psychiatric Medical Institutions for Children (PMICs) remains the same as the FY 2001

49 30 children shall remain at the rate in effect on June 30, 2001,
49 31 based on per day rates for actual costs.

reimbursement rate.

49 32 j. For the fiscal year beginning July 1, 2001, unless
49 33 otherwise specified in this Act, all noninstitutional medical
49 34 assistance provider reimbursement rates shall be reduced by
49 35 three percent from the rates in effect on June 30, 2001,
50 1 except those providers whose rates are required to be
50 2 determined pursuant to section 249A.20. However,
50 3 notwithstanding section 249A.20, the average reimbursement
50 4 rate increase for health providers eligible for use of the
50 5 reimbursement methodology under that section shall be reduced
50 6 by three percent from the rates in effect on June 30, 2001.

Requires that the reimbursement rates for all noninstitutional Medical Assistance providers be reduced by 3.00% for rates in effect on June 30, 2001.

CODE: The 3.00% rate reduction affects health providers eligible for average rate reimbursement pursuant to Section 249A.20.

50 7 2. For the fiscal year beginning July 1, 2001, the maximum
50 8 cost reimbursement rate for residential care facilities
50 9 reimbursed by the department shall not be less than \$24.50 per
50 10 day for the time period of July 1, 2001, through December 31,
50 11 2001, and shall not be less than \$25.14 per day for the time
50 12 period of January 1, 2002, through June 30, 2002. The flat
50 13 reimbursement rate for facilities electing not to file
50 14 semiannual cost reports shall not be less than \$17.50 per day
50 15 for the time period of July 1, 2001, through December 31,
50 16 2001, and shall not be less than \$17.96 per day for the time
50 17 period of January 1, 2002, through June 30, 2002.

Establishes the FY 2002 maximum cost reimbursement rate for Residential Care Facilities. For the time period July 1, 2001 through December 31, 2001, the rate shall be \$24.50 per day. For the time period January 1, 2001 through June 30, 2002, the rate shall be \$25.14. For facilities not filing cost reports for the time period July 1, 2001 through December 31, 2001, the rate shall be \$17.50 per day. For the time period January 1, 2002 through June 30, 2002, the rate shall be \$17.96 per day.

50 18 3. For the fiscal year beginning July 1, 2001, the maximum
50 19 reimbursement rate for providers reimbursed under the in-home
50 20 health-related care program shall not be less than \$471.06 per
50 21 month for the time period of July 1, 2001, through December
50 22 31, 2001, and shall not be less than \$483.31 per month for the
50 23 time period of January 1, 2002, through June 30, 2002.

Establishes the maximum FY 2002 reimbursement rate for in-home health-related care providers at \$471.06 per month for the first six months and \$483.31 per month for the second six months of FY 2002.

50 24 4. Unless otherwise directed in this section, when the

Prohibits the reimbursement rates containing an inflation factor from

50 25 department's reimbursement methodology for any provider
50 26 reimbursed in accordance with this section includes an
50 27 inflation factor, this factor shall not exceed the amount by
50 28 which the consumer price index for all urban consumers
50 29 increased during the calendar year ending December 31, 2000.

increasing at a rate greater than the Consumer Price Index for the year ending December 31, 2000, except as specified.

50 30 5. Notwithstanding section 234.38, in the fiscal year
50 31 beginning July 1, 2001, the foster family basic daily
50 32 maintenance rate and the maximum adoption subsidy rate for
50 33 children ages 0 through 5 years shall be \$14.28, the rate for
50 34 children ages 6 through 11 years shall be \$15.07, the rate for
50 35 children ages 12 through 15 years shall be \$16.83, and the
51 1 rate for children ages 16 and older shall be \$16.83.

CODE: Specifies the rates for the foster family reimbursement rates for FY 2002.

DETAIL: The rates reflect 70.00% of the United States Department of Agriculture (USDA) regional cost of raising a child.

51 2 6. For the fiscal year beginning July 1, 2001, the maximum
51 3 reimbursement rates for social service providers shall remain
51 4 at the rates in effect on June 30, 2001. However, the rates
51 5 may be adjusted under any of the following circumstances:
51 6 a. If a new service was added after June 30, 2001, the
51 7 initial reimbursement rate for the service shall be based upon
51 8 actual and allowable costs.
51 9 b. If a social service provider loses a source of income
51 10 used to determine the reimbursement rate for the provider, the
51 11 provider's reimbursement rate may be adjusted to reflect the
51 12 loss of income, provided that the lost income was used to
51 13 support actual and allowable costs of a service purchased
51 14 under a purchase of service contract.
51 15 c. The department revises the reimbursement rates as part
51 16 of the changes in the mental health and developmental
51 17 disabilities services system initiated pursuant to 1995 Iowa
51 18 Acts, chapter 206, and associated legislation.

Provides for the continuation of the FY 2001 reimbursement rates for various service providers in FY 2002.

51 19 7. The group foster care reimbursement rates paid for
51 20 placement of children out-of-state shall be calculated

Requires out-of-state foster care providers to be reimbursed using the same rate-setting principles as those used for in-state providers,

51 21 according to the same rate-setting principles as those used
51 22 for in-state providers unless the director determines that
51 23 appropriate care cannot be provided within the state. The
51 24 payment of the daily rate shall be based on the number of days
51 25 in the calendar month in which service is provided.

unless the Director of the DHS determines that care cannot be provided within the State.

51 26 8. For the fiscal year beginning July 1, 2001, the
51 27 reimbursement rates for rehabilitative treatment and support
51 28 services providers shall remain at the rates in effect on June
51 29 30, 2001.

Requires the FY 2002 reimbursement rates for Rehabilitative Treatment and Support (RTS) service providers to remain at the rates in effect for FY 2001.

51 30 9. For the fiscal year beginning July 1, 2001, the
51 31 combined service and maintenance components of the
51 32 reimbursement rate paid to a shelter care provider shall be
51 33 based on the cost report submitted to the department. The
51 34 maximum reimbursement rate shall be \$83.69 per day. The
51 35 department shall reimburse a shelter care provider at the
52 1 provider's actual and allowable unit cost, plus inflation, not
52 2 to exceed the maximum reimbursement rate.

Requires the FY 2002 reimbursement rate for shelter care providers to be calculated using a cost report, and sets the maximum rate at \$83.69 per day.

52 3 10. For the fiscal year beginning July 1, 2001, the
52 4 department shall calculate reimbursement rates for
52 5 intermediate care facilities for persons with mental
52 6 retardation at the 80th percentile.

Requires the DHS to use the 80th percentile in calculating the reimbursement rate paid to intermediate care facilities for the mentally retarded.

52 7 11. For the fiscal year beginning July 1, 2001, for child
52 8 care providers, the department shall set provider
52 9 reimbursement rates based on the rate reimbursement survey
52 10 completed in December 1998. The department shall set rates in
52 11 a manner so as to provide incentives for a nonregistered
52 12 provider to become registered.

Requires the DHS to set child day care provider rates based on the private sector provider rate survey from December 1998.

52 13 12. For the fiscal year beginning July 1, 2001,

Permits the DHS to modify FY 2002 reimbursement rates for human

52 14 reimbursements for providers reimbursed by the department of
52 15 human services may be modified if appropriated funding is
52 16 allocated for that purpose from the senior living trust fund
52 17 created in section 249H.4, or as specified in appropriations
52 18 from the tobacco settlement endowment fund created in section
52 19 12.65, Code 2001.

services providers if additional funding is allocated from the Senior Living Trust Fund or appropriated from the Tobacco Settlement Endowment Fund.

52 20 13. The department may adopt emergency rules to implement
52 21 this section.

Allows the DHS to adopt emergency rules if necessary for implementation of this Section involving service provider reimbursements.

52 22 Sec. 30. TRANSFER AUTHORITY. Subject to the provisions of
52 23 section 8.39, for the fiscal year beginning July 1, 2001, if
52 24 necessary to meet federal maintenance of effort requirements
52 25 or to transfer federal temporary assistance for needy families
52 26 block grant funding to be used for purposes of the federal
52 27 social services block grant or to meet cash flow needs
52 28 resulting from delays in receiving federal funding, the
52 29 department of human services may transfer within or between
52 30 any of the appropriations made in this Act and appropriations
52 31 in law for the federal social services block grant to the
52 32 department for the following purposes, provided that the
52 33 combined amount of state and federal temporary assistance for
52 34 needy families block grant funding for each appropriation
52 35 remains the same before and after the transfer:

Specifies that the DHS may transfer TANF, Social Services Block Grant, or General Fund appropriations within or between the following appropriations, provided that the combined funding is unchanged:

- 53 1 1. For the family investment program.
- 53 2 2. For emergency assistance.
- 53 3 3. For child care assistance.
- 53 4 4. For child and family services.
- 53 5 5. For field operations.
- 53 6 6. For general administration.
- 53 7 7. MH/MR/DD/BI community services (local purchase).
- 53 8 This section shall not be construed to prohibit existing
- 53 9 state transfer authority for other purposes.

1. Family Investment Program.
2. Emergency Assistance Program.
3. Child Day Care Assistance.
4. Child and Family Services.
5. Field Operations.
6. General Administration.
7. Mental Health/Mental Retardation/Developmental Disabilities/Brain Injury Community Services for Local Purchase of Services.

53 10 Sec. 31. FRAUD AND RECOUPMENT ACTIVITIES. During the
53 11 fiscal year beginning July 1, 2001, notwithstanding the
53 12 restrictions in section 239B.14, recovered moneys generated
53 13 through fraud and recoupment activities are appropriated to
53 14 the department of human services to be used for additional
53 15 fraud and recoupment activities performed by the department of
53 16 human services or the department of inspections and appeals,
53 17 and the department of human services may add not more than
53 18 five full-time equivalent positions, in addition to those
53 19 funded in this Act, subject to both of the following
53 20 conditions:

53 21 1. The director of human services determines that the
53 22 investment can reasonably be expected to increase recovery of
53 23 assistance paid in error, due to fraudulent or nonfraudulent
53 24 actions, in excess of the amount recovered in the fiscal year
53 25 beginning July 1, 1997.

53 26 2. The amount expended for the additional fraud and
53 27 recoupment activities shall not exceed the amount of the
53 28 projected increase in assistance recovered.

53 29 Sec. 32. PRIOR YEAR NONREVERSION.

53 30 1. Notwithstanding 2000 Iowa Acts, chapter 1221, section
53 31 5, moneys appropriated in chapter 1221, section 1, subsection
53 32 1, paragraphs "f", "h", and "i", for home health care
53 33 services, for home health care services and habilitative day
53 34 care for children with special needs, and for respite care
53 35 services provided through home and community-based waiver
54 1 services which are unexpended or unencumbered at the close of
54 2 the fiscal year beginning July 1, 2000, and ending June 30,
54 3 2001, shall not revert but shall remain available to be used
54 4 in the succeeding fiscal year to supplement the medical
54 5 assistance appropriation made in this Act.

54 6 2. Notwithstanding 2000 Iowa Acts, chapter 1221, section

CODE: Permits the DHS to expend funds recovered through fraud investigations to perform additional fraud investigations as long as the additional investigations are anticipated to recover moneys in excess of both the costs of performing the investigations and the amount recovered in FY 1997. Limits the number of new staff to no more than 5.00 FTE positions.

CODE: Specifies that the estimated \$4,000,000 remaining from the FY 2001 Tobacco Settlement Fund appropriation to the Department of Human Services for home health care services, home health care and habilitative day care for special needs children services, and respite care services, is not to revert and is to remain available in FY 2002 to supplement the Medical Assistance Program appropriation.

CODE: Specifies that \$1,000,000 of the \$1,853,250 remaining from

54 7 5, \$1,000,000 of the moneys appropriated in 2000 Iowa Acts,
54 8 chapter 1221, section 3, for purchase of service contract
54 9 providers which is unexpended or unencumbered at the close of
54 10 the fiscal year beginning July 1, 2000, and ending June 30,
54 11 2001, shall not revert but shall remain available to be used
54 12 in the succeeding fiscal year to supplement the medical
54 13 assistance appropriation made in this Act.

the FY 2001 Tobacco Settlement Fund appropriation for local purchase of service provider salary increases be carried forward into FY 2002 to supplement the Medical Assistance appropriation.

54 14 Sec. 33. Section 225B.8, Code 2001, is amended to read as
54 15 follows:
54 16 225B.8 REPEAL.
54 17 This chapter is repealed July 1, ~~2004~~ 2006.

CODE: Delays the repeal from FY 2001 to FY 2006, of the Chapter of the Code of Iowa relating to the Prevention of Disabilities.

54 18 Sec. 34. NEW SECTION. 234.45 IOWA MARRIAGE INITIATIVE
54 19 GRANT FUND.
54 20 1. An Iowa marriage initiative grant fund is established
54 21 in the state treasury under the authority of the department of
54 22 human services. The grant fund shall consist of moneys
54 23 appropriated to the fund and notwithstanding section 8.33 such
54 24 moneys shall not revert to the fund from which appropriated at
54 25 the close of the fiscal year but shall remain in the Iowa
54 26 marriage initiative grant fund. Moneys credited to the fund
54 27 shall be used as directed in appropriations made by the
54 28 general assembly for funding of services to support marriage
54 29 and to encourage the formation and maintenance of two-parent
54 30 families that are secure and nurturing.
54 31 2. It is the intent of the general assembly to credit to
54 32 the Iowa marriage initiative grant fund, federal moneys
54 33 provided to the state for the express purpose of supporting
54 34 marriage or two-parent families.

CODE: Creates the Iowa Marriage Initiative Grant Fund within the State Treasury. Monies appropriated to the Fund are not to revert and shall remain available to the Fund for the purpose designated by the General Assembly.

54 35 Sec. 35. Section 232.142, Code 2001, is amended by adding
55 1 the following new subsection:
55 2 NEW SUBSECTION. 6. A juvenile detention home fund is

CODE: Creates a Juvenile Detention Home Fund within the State Treasury to deposit the funds from the motor vehicle license reinstatement penalty.

55 3 created in the state treasury under the authority of the
55 4 department. The fund shall consist of moneys deposited in the
55 5 fund pursuant to sections 321.218A and 321A.32A. The moneys
55 6 in the fund shall be used for the costs of the establishment,
55 7 improvement, operation, and maintenance of county or
55 8 multicounty juvenile detention homes in accordance with annual
55 9 appropriations made by the general assembly from the fund for
55 10 these purposes.

DETAIL: The penalties already exist and are not changed with this Section. The change reflects the deposit of the funds generated from the penalties to the created Juvenile Detention Home Fund in lieu of the State General Fund. For several years, these funds have been credited to the Department of Human Services by the General Assembly and appropriated to county juvenile detention homes. This Section changes only the reference needed to create the Juvenile Detention Home Fund. The funds continue to be appropriated to the homes in Section 15 of this Bill.

55 11 Sec. 36. Section 234.12A, subsection 1, paragraphs b and
55 12 c, Code 2001, are amended to read as follows:
55 13 b. A retailer providing electronic funds transfer system
55 14 equipment for transactions pursuant to the program shall be
55 15 reimbursed ~~fifteen~~ seven cents for each approved transaction
55 16 pursuant to the program utilizing the retailer's equipment.
55 17 c. A retailer that provides electronic funds transfer
55 18 system equipment for transactions pursuant to the program and
55 19 who makes cash disbursements pursuant to the program utilizing
55 20 the retailer's equipment shall be paid a fee of ~~fifteen~~ seven
55 21 cents by the department for each cash disbursement transaction
55 22 by the retailer.

CODE: Specifies a reduction in reimbursement from \$0.15 to \$0.07 for each approved transaction to retailers providing electronic funds transfer system equipment utilized for authorized programs within the DHS.

55 23 Sec. 37. Section 321.218A, Code 2001, is amended to read
55 24 as follows:
55 25 321.218A CIVIL PENALTY -- DISPOSITION -- REINSTATEMENT.
55 26 When the department suspends, revokes, or bars a person's
55 27 driver's license or nonresident operating privilege for a
55 28 conviction under this chapter, the department shall assess the
55 29 person a civil penalty of two hundred dollars. However, for
55 30 persons age nineteen or under, the civil penalty assessed
55 31 shall be fifty dollars. The civil penalty does not apply to a
55 32 suspension issued for a violation of section 321.180B. The
55 33 money collected by the department under this section shall be
55 34 transmitted to the treasurer of state who shall deposit the

CODE: Technical correction to reflect the necessary changes relating to the creation of the Juvenile Detention Home Fund.

DETAIL: The revenues deposited in the Fund are from penalties which already exist and are not changed with this Section. The change reflects the deposit of the funds generated from the penalties to the created Juvenile Detention Home Fund in lieu of the State General Fund. For several years, these funds have been credited to the Department of Human Services by the General Assembly and appropriated to county juvenile detention homes. This Section changes only the reference needed to create the Juvenile Detention Home Fund. The funds continue to be appropriated to the homes in Section 15 of this Bill.

55 35 money in the ~~general fund of the state~~ juvenile detention home
56 1 fund created in section 232.142. A temporary restricted
56 2 license shall not be issued or a driver's license or
56 3 nonresident operating privilege reinstated until the civil
56 4 penalty has been paid.

56 5 Sec. 38. Section 321A.32A, Code 2001, is amended to read
56 6 as follows:
56 7 321A.32A CIVIL PENALTY -- DISPOSITION -- REINSTATEMENT.
56 8 When the department suspends, revokes, or bars a person's
56 9 driver's license or nonresident operating privilege under this
56 10 chapter, the department shall assess the person a civil
56 11 penalty of two hundred dollars. However, for persons age
56 12 nineteen or under, the civil penalty assessed shall be fifty
56 13 dollars. The money collected by the department under this
56 14 section shall be transmitted to the treasurer of state who
56 15 shall deposit the money in the ~~general fund of the state~~
56 16 juvenile detention home fund created in section 232.142. A
56 17 temporary restricted license shall not be issued or a driver's
56 18 license or nonresident operating privilege reinstated until
56 19 the civil penalty has been paid.

CODE: Technical correction to reflect the necessary changes relating to the creation of the Juvenile Detention Home Fund.

DETAIL: The revenues deposited in the Fund are from penalties that already exist and are not changed with this Section. The change reflects the deposit of the funds generated from the penalties to the created Juvenile Detention Home Fund in lieu of the State General Fund. For several years, these funds have been credited to the Department of Human Services by the General Assembly and appropriated to county juvenile detention homes. This Section changes only the reference needed to create the Juvenile Detention Home Fund. The funds continue to be appropriated to the homes in Section 15 of this Bill.

56 20 Sec. 39. 2000 Iowa Acts, chapter 1228, section 8, is
56 21 amended by adding the following new subsection:
56 22 NEW SUBSECTION. 19. Notwithstanding section 8.33, the
56 23 state share of funds received by the state in a settlement
56 24 with a fiscal agent shall not revert or be credited to the
56 25 general fund but shall be treated as a repayment receipt and
56 26 remain available to supplement funds appropriated in this
56 27 section for the fiscal period beginning July 1, 2000, and for
56 28 any appropriation made for medical assistance for the fiscal
56 29 year beginning July 1, 2001.

CODE: Permits the DHS to use funds derived from the settlement with a previous fiscal agent for the Medical Assistance Program beginning July 1, 2000.

DETAIL: Allows the use of funding received for this settlement to be carried over into FY 2002 and not subject to reversion.

56 30 Sec. 40. 2000 Iowa Acts, chapter 1228, section 9, is

CODE: Allows unused funds from Pharmacy Case Management

56 31 amended by adding the following new unnumbered paragraph:
 56 32 NEW UNNUMBERED PARAGRAPH. Notwithstanding section 8.33,
 56 33 moneys appropriated in this section that remain unencumbered
 56 34 or unobligated at the close of the fiscal year shall not
 56 35 revert but shall remain available for expenditure for the
 57 1 purposes designated until the close of the succeeding fiscal
 57 2 year.

Study at the close of FY 2001 to remain available as carryover into FY 2002.

57 3 Sec. 41. 2000 Iowa Acts, chapter 1232, section 1,
 57 4 unnumbered paragraph 2, is amended to read as follows:
 57 5 For distribution to counties of the county mental health,
 57 6 mental retardation, and developmental disabilities allowed
 57 7 growth factor adjustment, ~~in accordance with~~ in this section
 57 8 in lieu of the provisions of section 331.438, subsection 2,
 57 9 and section 331.439, subsection 3, and chapter 426B:
 57 10 \$ ~~26,492,712~~
 57 11 8,333,121

CODE: Reduces the FY 2002 appropriation for the Mental Health Allowable Growth.

DETAIL: This is a decrease of \$11,535,866 compared to the FY 2001 estimated net appropriation. The amount of the FY 2002 appropriation was enacted in SF 2452 (2000 Standings Appropriation Act). The reduction in this Section is a decrease of \$18,159,591 compared to the FY 2002 appropriation. This represents a decrease of 4.93% in the "allowable growth" calculation which takes into effect the sum of \$214,181,914 of county expenditures in certain years and the allowable growth appropriation when the percentage is calculated.

57 12 Sec. 42. EMERGENCY RULES. If specifically authorized by a
 57 13 provision of this Act, the department of human services or the
 57 14 mental health and developmental disabilities commission may
 57 15 adopt administrative rules under section 17A.4, subsection 2,
 57 16 and section 17A.5, subsection 2, paragraph "b", to implement
 57 17 the provisions and the rules shall become effective
 57 18 immediately upon filing, unless the effective date is delayed
 57 19 by the administrative rules review committee, notwithstanding
 57 20 section 17A.4, subsection 5, and section 17A.8, subsection 9,
 57 21 or a later effective date is specified in the rules. Any
 57 22 rules adopted in accordance with this section shall not take
 57 23 effect before the rules are reviewed by the administrative
 57 24 rules review committee. Any rules adopted in accordance with
 57 25 the provisions of this section shall also be published as
 57 26 notice of intended action as provided in section 17A.4.

CODE: Permits the DHS to use expedited rulemaking procedures under the Administrative Procedures Act if specifically authorized by a provision of this Bill. Requires rules adopted using this expedited process to be published as notice of intended action.

57 27 Sec. 43. REPORTS. Any reports or information required to
57 28 be compiled and submitted under this Act shall be submitted to
57 29 the chairpersons and ranking members of the joint
57 30 appropriations subcommittee on human services, the legislative
57 31 fiscal bureau, the legislative service bureau, and to the
57 32 caucus staffs on or before the dates specified for submission
57 33 of the reports or information.

Requires all reports required in this Act to be submitted to the Chairpersons and Ranking Members of the Human Services Appropriations Subcommittee, the LFB, the Legislative Service Bureau (LSB), and the caucus staffs of each chamber.

57 34 Sec. 44. EQUIPMENT PURCHASE MORATORIUM. Commencing on the
57 35 effective date of this section, the department of human
58 1 services shall eliminate nonessential equipment purchases
58 2 otherwise payable from any appropriation or transfer made to
58 3 the department for the fiscal years beginning July 1, 2000,
58 4 and July 1, 2001. The appropriations made in this Act do not
58 5 include any funding for nonessential equipment purchases.
58 6 Notwithstanding section 8.33, \$500,000 of the moneys
58 7 appropriated and transfers made to the department of human
58 8 services for the fiscal year beginning July 1, 2000, in 2000
58 9 Iowa Acts, chapters 1004, 1221, 1226, 1228, 1231, and 1232,
58 10 and any other provision of law, that may be used for equipment
58 11 purposes, that remain unencumbered or unobligated at the close
58 12 of the fiscal year shall not revert but shall remain available
58 13 for expenditure for the purposes designated in the
58 14 appropriations made in this Act until the close of the
58 15 succeeding fiscal year.

CODE: Requires \$500,000 to be carried forward from FY 2001 to FY 2002 for purposes designated.

SUBCOMMITTEE INTENT: Requires that the DHS will eliminate nonessential equipment purchases payable with State appropriation or transfer made to the DHS for the fiscal years beginning July 1, 2000 and July 1, 2002, with the effective date of this Section.

58 16 Sec. 45. EFFECTIVE DATES. The following provisions of
58 17 this Act, being deemed of immediate importance, take effect
58 18 upon enactment:
58 19 1. Section 3, subsection 2, relating to nonreversion of
58 20 moneys allocated for electronic benefits transfer development.
58 21 2. Section 14, subsection 2, paragraph "e", relating to
58 22 requirements of section 232.143, for the 2001-2002 fiscal
58 23 year.
58 24 3. Section 14, subsection 14, paragraph "a", relating to

Specifies the following Sections are effective upon enactment:

1. Section 3, Subsection 2 - Specifies that the nonreversion of FY 2001 technology funds for the electronic benefits transfer (EBT) into FY 2002 is effective upon enactment.
2. Section 14, Subsections 2 and 14 - Specifies that the placement criteria for juvenile foster care and the distribution formula for certain court-ordered services are effective upon enactment.
3. Section 25, Subsection 2 - Specifies that the FY 2001 revenues

58 25 determining allocation of court-ordered services funding.
 58 26 4. Section 25, subsection 2, relating to nonreversion of
 58 27 moneys appropriated in 2000 Iowa Acts, chapter 1228, section
 58 28 27.
 58 29 5. Section 32, relating to nonreversion of moneys
 58 30 appropriated in 2000 Iowa Acts, chapter 1221, section 1, for
 58 31 home health care services, for home health care and
 58 32 habilitative day care for children with special needs, and for
 58 33 respite care provided through home and community-based waiver
 58 34 services, and relating to nonreversion of moneys appropriated
 58 35 in 2000 Iowa Acts, chapter 1221, section 3, for purchase of
 59 1 service contract providers.
 59 2 6. Section 39, relating to nonreversion of moneys
 59 3 appropriated in 2000 Iowa Acts, chapter 1228, section 8, for
 59 4 medical assistance repayment receipts.
 59 5 7. Section 40, relating to nonreversion of moneys
 59 6 appropriated in 2000 Iowa Acts, chapter 1228, section 9, for
 59 7 the pharmaceutical case management study.
 59 8 8. Section 44, relating to the equipment purchase
 59 9 moratorium.

carryforward provision for the Sexual Predator Commitment Program is effective upon enactment.
 4. Section 32 - Specifies that approximately \$5.0 million from various appropriations from the FY 2001 Tobacco Settlement Fund appropriation net revert and be carried forward into FY 2002 to supplement the FY 2002 Medical Assistance appropriation.
 5. Section 39 - Specifies that the utilization of FY 2001 revenues from a court settlement which are to be used for the Medical Assistance Program in FY 2002 is effective upon enactment.
 6. Section 40 - Specifies that the FY 2001 revenues carryforward provision for the Pharmaceutical Case Management study is effective upon enactment.
 7. Section 44 - Specifies that the FY 2001 equipment purchase moratorium for the DHS is effective upon enactment.

59 10 EXPLANATION

59 11 This bill makes appropriations for the 2000-2001 fiscal
 59 12 year for the department of human services and includes other
 59 13 appropriations and provisions involving human services and
 59 14 health care. Various provisions take effect upon enactment.
 59 15 The bill codifies provisions in Code sections 321.32A and
 59 16 321.218A providing for deposit of civil penalties collected
 59 17 for driver's license or nonresident operating penalties that
 59 18 were suspended, revoked, or barred by the state department of
 59 19 transportation. The bill creates a juvenile detention home
 59 20 fund in Code section 232.142 into which the penalties are to
 59 21 be deposited for appropriation by the general assembly. The
 59 22 bill includes an appropriation to the department for the FY
 59 23 2001-2002 amounts deposited in the fund.
 59 24 The bill amends Code section 234.12A, relating to the

59 25 electronic benefits transfer program. The bill provides that
59 26 the transaction amounts to be paid to retailers are to be
59 27 limited to seven cents per transaction.
59 28 The bill amends Code section 225B.8 to extend the automatic
59 29 repeal of the prevention of disabilities policy council by
59 30 five years to July 1, 2006.
59 31 The bill reduces a previously enacted fiscal year 2001-2002
59 32 appropriation for county MH/MR/DD services expenditure growth.
59 33 The bill provides that any moneys remaining at the end of
59 34 the fiscal year from the appropriation for the fiscal year
59 35 beginning July 1, 2000, and ending June 30, 2001, for
60 1 assistance to counties with limited county mental health,
60 2 mental retardation, and developmental disabilities services
60 3 fund balances to pay reimbursement increases, is to not
60 4 revert, but is to remain available to be used in the
60 5 succeeding fiscal year to supplement the medical assistance
60 6 appropriation.
60 7 The bill provides that any moneys remaining at the end of
60 8 the fiscal year from the appropriation for the fiscal year
60 9 beginning July 1, 2000, and ending June 30, 2001, for home
60 10 health care services, for home health care services and
60 11 habilitative day care for children with special needs, and for
60 12 respite care services provided through home and community-
60 13 based waiver services which are unexpended or unencumbered at
60 14 the end of the fiscal year beginning July 1, 2001, and ending
60 15 June 30, 2002, shall remain available to be used in the
60 16 succeeding fiscal year to supplement the medical assistance
60 17 appropriation.

60 18 LSB 1106HV 79

60 19 pf/gg/8

Summary Data

General Fund

	Actual FY 1999	Actual FY 2000	Estimated Net FY 2001	House Approp FY 2002	House Approp vs Est FY 2001	Page & Line Number
	(1)	(2)	(3)	(4)	(5)	(6)
Human Services	\$ 740,213,372	\$ 788,581,407	\$ 783,015,930	\$ 770,499,137	\$ -12,516,793	
Grand Total	<u>\$ 740,213,372</u>	<u>\$ 788,581,407</u>	<u>\$ 783,015,930</u>	<u>\$ 770,499,137</u>	<u>\$ -12,516,793</u>	
Operations	\$ 740,213,372	\$ 786,521,407	\$ 782,601,930	\$ 770,499,137	\$ -12,102,793	
Grants & Aid	\$ 0	\$ 2,060,000	\$ 414,000	\$ 0	\$ -414,000	
Grand Total	<u>\$ 740,213,372</u>	<u>\$ 788,581,407</u>	<u>\$ 783,015,930</u>	<u>\$ 770,499,137</u>	<u>\$ -12,516,793</u>	

Human Services

General Fund

	Actual FY 1999	Actual FY 2000	Estimated Net FY 2001	House Approp FY 2002	House Approp vs Est FY 2001	Page & Line Number
	(1)	(2)	(3)	(4)	(5)	(6)
Human Services, Department of						
Economic Assistance						
Family Investment Program	\$ 31,420,000	\$ 34,290,000	\$ 35,545,738	\$ 36,000,000	\$ 454,262	PG 13 LN 11
Emergency Assistance	10,000	10,000	10,000	10,000	0	PG 14 LN 11
Child Support Recoveries	9,454,527	6,831,433	6,817,702	6,700,000	-117,702	PG 15 LN 32
Total Economic Assistance	40,884,527	41,131,433	42,373,440	42,710,000	336,560	
Medical Services						
Medical Assistance	385,513,305	415,455,590	400,662,028	412,250,000	11,587,972	PG 17 LN 33
Pharmaceutical Case Mgmt Study		0	414,000	0	-414,000	
Health Insurance Premium Pmt.	398,273	398,024	438,384	600,000	161,616	PG 22 LN 19
State Children's Health Ins.	7,000,000	10,250,000	3,684,508	8,400,000	4,715,492	PG 22 LN 31
Medical Contracts	7,357,150	7,659,250	8,426,282	8,700,000	273,718	PG 23 LN 30
State Supplementary Assistance	19,537,200	20,400,000	19,985,747	19,550,000	-435,747	PG 24 LN 26
Total Medical Services	419,805,928	454,162,864	433,610,949	449,500,000	15,889,051	
Child and Family Services						
Child Care Services	8,740,000	5,050,750	5,050,752	5,050,752	0	PG 26 LN 9
Toledo Juvenile Home	6,107,477	6,395,045	6,533,335	6,620,000	86,665	PG 27 LN 19
Eldora Training School	9,551,881	9,447,822	10,809,260	10,870,000	60,740	PG 27 LN 30
Child and Family Services	96,744,904	107,262,160	108,788,161	106,000,000	-2,788,161	PG 28 LN 24
Community Based Services	1,009,499	1,011,285	281,415	281,415	0	PG 35 LN 16
Family Support Subsidy	1,710,000	1,787,000	2,028,215	2,089,858	61,643	PG 36 LN 5
Reactive Attachment Disorder	0	60,000	0	0	0	
Total Child and Family Services	123,863,761	131,014,062	133,491,138	130,912,025	-2,579,113	
MH/MR/DD/BI						
Conners Training	46,000	46,000	46,000	46,000	0	PG 36 LN 17
Cherokee Mental Health Inst.	13,334,325	12,848,665	13,407,299	13,470,000	62,701	PG 36 LN 33
Clarinda Mental Health Inst.	7,025,806	7,302,953	7,533,961	7,650,000	116,039	PG 37 LN 4

Human Services

General Fund

	Actual FY 1999	Actual FY 2000	Estimated Net FY 2001	House Approp FY 2002	House Approp vs Est FY 2001	Page & Line Number
	(1)	(2)	(3)	(4)	(5)	(6)
Human Services, Department of (cont.)						
MH/MR/DD/BI (cont.)						
Independence Mental Health Ins	17,764,665	17,662,667	17,747,773	17,930,000	182,227	PG 37 LN 10
Mt. Pleasant Mental Health Ins	5,451,153	5,416,612	5,779,175	5,717,500	-61,675	PG 37 LN 35
Glenwood Resource Center	2,951,174	3,229,931	3,735,483	2,625,000	-1,110,483	PG 40 LN 6
Woodward Resource Center	2,249,601	2,355,641	2,603,836	1,790,000	-813,836	PG 40 LN 9
MI/MR/DD Special Services	121,220	121,220	121,220	0	-121,220	
DD Special Needs Grants	53,212	53,212	53,212	53,212	0	PG 42 LN 22
MI/MR State Cases	8,594,500	10,090,000	12,608,845	12,700,000	91,155	PG 43 LN 2
MH/DD Community Services	17,560,000	17,560,000	19,560,000	19,560,000	0	PG 43 LN 13
Personal Assistance	364,000	364,000	364,000	264,000	-100,000	PG 44 LN 33
Sexual Predator Civil Commit.	615,028	1,264,470	1,201,212	1,300,000	98,788	PG 45 LN 22
MH/DD Growth Factor	12,504,538	18,126,362	19,868,987	8,333,121	-11,535,866	PG 57 LN 3
POS Increase	0	2,000,000	0	0	0	
Total MH/MR/DD/BI	88,635,222	98,441,733	104,631,003	91,438,833	-13,192,170	
Managing and Delivering Services						
Field Operations	51,110,262	49,335,290	47,499,574	48,300,000	800,426	PG 46 LN 11
General Administration	15,795,172	14,377,775	15,409,095	7,520,029	-7,889,066	PG 47 LN 5
Volunteers	118,500	118,250	118,250	118,250	0	PG 47 LN 33
Regional Offices			5,882,481		-5,882,481	
Total Managing and Delivering Services	67,023,934	63,831,315	68,909,400	55,938,279	-12,971,121	
Total Human Services, Department of	\$ 740,213,372	\$ 788,581,407	\$ 783,015,930	\$ 770,499,137	\$ -12,516,793	
Total Human Services	\$ 740,213,372	\$ 788,581,407	\$ 783,015,930	\$ 770,499,137	\$ -12,516,793	
Operations	\$ 740,213,372	\$ 786,521,407	\$ 782,601,930	\$ 770,499,137	\$ -12,102,793	
Grants & Aid	\$ 0	\$ 2,060,000	\$ 414,000	\$ 0	\$ -414,000	
Grand Total	\$ 740,213,372	\$ 788,581,407	\$ 783,015,930	\$ 770,499,137	\$ -12,516,793	

Summary Data

Non General Fund

	Actual FY 1999	Actual FY 2000	Estimated Net FY 2001	House Approp FY 2002	House Approp vs Est FY 2001	Page & Line Number
	(1)	(2)	(3)	(4)	(5)	(6)
Human Services	\$ 130,678,294	\$ 139,781,716	\$ 154,112,511	\$ 155,965,708	\$ 1,853,197	
Grand Total	<u>\$ 130,678,294</u>	<u>\$ 139,781,716</u>	<u>\$ 154,112,511</u>	<u>\$ 155,965,708</u>	<u>\$ 1,853,197</u>	
Operations	\$ 27,955,165	\$ 27,836,926	\$ 29,048,098	\$ 29,074,404	\$ 26,306	
Grants & Aid	\$ 102,723,129	\$ 111,944,790	\$ 125,064,413	\$ 126,891,304	\$ 1,826,891	
Grand Total	<u>\$ 130,678,294</u>	<u>\$ 139,781,716</u>	<u>\$ 154,112,511</u>	<u>\$ 155,965,708</u>	<u>\$ 1,853,197</u>	

Human Services

Non General Fund

	Actual FY 1999	Actual FY 2000	Estimated Net FY 2001	House Approp FY 2002	House Approp vs Est FY 2001	Page & Line Number
	(1)	(2)	(3)	(4)	(5)	(6)
Human Services, Department of						
Economic Assistance						
Family Investment Program	\$ 1,000,000	\$ 742,555	\$ 0	\$ 0	\$ 0	
Child Support Recoveries	1,131,976	1,131,976	0	0	0	
Total Economic Assistance	2,131,976	1,874,531	0	0	0	
Medical Services						
Medical Assistance	6,600,000	6,600,000	6,600,000	6,600,000	0	
Child and Family Services						
Pregnancy Prevent. - TANF	1,525,646	1,942,740	2,517,477	2,514,413	-3,064	PG 4 LN 34
Tracking/Monitor - TANF	300,000		300,000	300,000	0	PG 5 LN 18
Total Child and Family Services	1,825,646	1,942,740	2,817,477	2,814,413	-3,064	
MH/MR/DD/BI						
MH/DD Comm. Serv. - TANF	1,913,592	4,405,470	4,620,848	4,349,266	-271,582	PG 4 LN 27
Managing and Delivering Services						
Volunteers - TANF	33,050	43,213	45,327	42,663	-2,664	PG 5 LN 21
Federal Funds - TANF, etc.						
0-5 Children - TANF	1,610,076	3,804,166	6,350,000	6,350,000	0	PG 1 LN 1
Child Abuse Prevention-TANF			731,000	731,000	0	PG 4 LN 32
Ind. Dev. Accts.-TANF		199,695	200,000	250,000	50,000	PG 5 LN 23
HOPES - Transfer to DPH-TANF				200,000	200,000	PG 5 LN 26
Iowa Marriage Initiative				500,000	500,000	PG 5 LN 30
FIP - TANF	51,023,064	42,074,545	44,035,883	39,287,318	-4,748,565	PG 3 LN 22
Promise Jobs - TANF	12,349,531	16,699,410	19,980,113	20,830,113	850,000	PG 3 LN 26
Field Operations - TANF	14,562,530	12,361,022	12,870,415	12,885,790	15,375	PG 3 LN 31
General Admin. - TANF	3,050,583	3,197,207	3,227,683	3,238,614	10,931	PG 3 LN 33
Training & Tech. - TANF	1,000,000	1,000,000	1,006,442	1,182,217	175,775	PG 5 LN 14
Local Admin. Cost - TANF	2,035,021	2,079,733	2,147,358	2,122,982	-24,376	PG 3 LN 35

Human Services

Non General Fund

	Actual FY 1999	Actual FY 2000	Estimated Net FY 2001	House Approp FY 2002	House Approp vs Est FY 2001	Page & Line Number
	(1)	(2)	(3)	(4)	(5)	(6)
<u>Human Services, Department of (cont.)</u>						
Federal Funds - TANF, etc. (cont.)						
Child & Fam. Serv. - TANF	22,772,136	23,291,419	23,586,793	23,096,571	-490,222	PG 4 LN 30
State Day Care - TANF	7,214,089	17,514,021	23,129,567	28,638,329	5,508,762	PG 4 LN 2
Emerg. Assist. - TANF	2,557,000	2,694,544	2,763,605	2,846,432	82,827	PG 4 LN 25
Total Federal Funds - TANF, etc.	118,174,030	124,915,762	140,028,859	142,159,366	2,130,507	
Total Human Services, Department of	\$ 130,678,294	\$ 139,781,716	\$ 154,112,511	\$ 155,965,708	\$ 1,853,197	
Total Human Services	\$ 130,678,294	\$ 139,781,716	\$ 154,112,511	\$ 155,965,708	\$ 1,853,197	
 Operations	 \$ 27,955,165	 \$ 27,836,926	 \$ 29,048,098	 \$ 29,074,404	 \$ 26,306	
Grants & Aid	\$ 102,723,129	\$ 111,944,790	\$ 125,064,413	\$ 126,891,304	\$ 1,826,891	
Grand Total	\$ 130,678,294	\$ 139,781,716	\$ 154,112,511	\$ 155,965,708	\$ 1,853,197	

Summary Data

FTE

	Actual FY 1999	Actual FY 2000	Estimated Net FY 2001	House Approp FY 2002	House Approp vs Est FY 2001	Page & Line Number
	(1)	(2)	(3)	(4)	(5)	(6)
Human Services	5,160.32	5,290.65	5,531.85	5,648.44	116.59	
Grand Total	5,160.32	5,290.65	5,531.85	5,648.44	116.59	
Operations	5,160.32	5,290.65	5,531.85	5,648.44	116.59	
Grand Total	5,160.32	5,290.65	5,531.85	5,648.44	116.59	

Human Services

FTE

	Actual FY 1999	Actual FY 2000	Estimated Net FY 2001	House Approp FY 2002	House Approp vs Est FY 2001	Page & Line Number
	(1)	(2)	(3)	(4)	(5)	(6)
Human Services, Department of						
Economic Assistance						
Family Investment Program	2.11	10.30	11.00	11.00	0.00	PG 8 LN 17
Child Support Recoveries	208.61	218.95	272.40	321.40	49.00	PG 15 LN 32
Total Economic Assistance	210.72	229.25	283.40	332.40	49.00	
Medical Services						
Health Insurance Premium Pmt.	13.97	16.45	17.00	22.00	5.00	PG 22 LN 19
Medical Contracts		0.00	0.00	8.00	8.00	PG 24 LN 14
Total Medical Services	13.97	16.45	17.00	30.00	13.00	
Child and Family Services						
Toledo Juvenile Home	125.80	133.08	136.54	138.54	2.00	PG 27 LN 19
Eldora Training School	195.04	204.97	229.53	229.53	0.00	PG 27 LN 30
Community Based Services	1.00	1.00	1.00	1.00	0.00	PG 35 LN 16
Total Child and Family Services	321.84	339.05	367.07	369.07	2.00	
MH/MR/DD/BI						
Cherokee Mental Health Inst.	225.96	232.52	248.44	248.44	0.00	PG 36 LN 33
Clarinda Mental Health Inst.	130.97	130.99	138.59	138.59	0.00	PG 37 LN 4
Independence Mental Health Ins	337.46	345.96	346.71	352.46	5.75	PG 37 LN 10
Mt. Pleasant Mental Health Ins	91.83	100.72	109.47	109.47	0.00	PG 37 LN 35
Glenwood Resource Center	809.97	836.17	877.75	877.75	0.00	PG 40 LN 6
Woodward Resource Center	626.70	648.01	676.76	676.76	0.00	PG 40 LN 9
Sexual Predator Civil Commit.	0.00	10.13	20.00	25.00	5.00	PG 45 LN 22
Total MH/MR/DD/BI	2,222.89	2,304.50	2,417.72	2,428.47	10.75	
Managing and Delivering Services						
Field Operations	2,046.19	2,064.68	1,921.46	2,103.50	182.04	PG 46 LN 11

Human Services

FTE

	Actual FY 1999	Actual FY 2000	Estimated Net FY 2001	House Approp FY 2002	House Approp vs Est FY 2001	Page & Line Number
	(1)	(2)	(3)	(4)	(5)	(6)
<u>Human Services, Department of (cont.)</u>						
Managing and Delivering Services (cont.)						
General Administration	344.71	336.73	371.00	385.00	14.00	PG 47 LN 5
Regional Offices			154.20		-154.20	
Total Managing and Delivering Services	<u>2,390.90</u>	<u>2,401.41</u>	<u>2,446.66</u>	<u>2,488.50</u>	<u>41.84</u>	
Total Human Services, Department of	<u>5,160.32</u>	<u>5,290.65</u>	<u>5,531.85</u>	<u>5,648.44</u>	<u>116.59</u>	
Total Human Services	<u><u>5,160.32</u></u>	<u><u>5,290.65</u></u>	<u><u>5,531.85</u></u>	<u><u>5,648.44</u></u>	<u><u>116.59</u></u>	
Operations	<u>5,160.32</u>	<u>5,290.65</u>	<u>5,531.85</u>	<u>5,648.44</u>	<u>116.59</u>	
Grand Total	<u><u>5,160.32</u></u>	<u><u>5,290.65</u></u>	<u><u>5,531.85</u></u>	<u><u>5,648.44</u></u>	<u><u>116.59</u></u>	